

OFFICIAL PROCEEDINGS MINNEAPOLIS CITY COUNCIL

REGULAR MEETING OF AUGUST 7, 2015

(Published August 15, 2015, in *Finance and Commerce*)

CALL TO ORDER

Council President Johnson called the meeting to order at 9:30 a.m. in the Council Chamber, a quorum being present.

Present - Council Members Kevin Reich, Cam Gordon, Jacob Frey, Blong Yang, Abdi Warsame, Lisa Goodman, Elizabeth Glidden, Alondra Cano, Lisa Bender, Andrew Johnson, Linea Palmisano, President Barbara Johnson.

Absent – Council Member Quincy.

On motion by Gordon, the agenda was amended to include under the Order of New Business a notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 11, Chapter 225 of the Minneapolis Code of Ordinances relating to Health and Sanitation: Garbage and Refuse (adding a new Article VII regulating the use of carry out bags in retail establishments).

The agenda, as amended, was adopted.

On motion by Glidden, the minutes of the regular meeting of July 24, 2015, were adopted.

On motion by Glidden, the petitions, communications, and reports of the City officers were referred to the proper Council committees and departments.

The following reports were signed by Mayor Betsy Hodges on August 13, 2015. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city. A complete copy of each summarized ordinance and resolution is available for public inspection in the office of the City Clerk.

REPORTS OF STANDING COMMITTEES

The COMMITTEE OF THE WHOLE submitted the following report:

COW - Your Committee, having under consideration a request to establish educational partnerships, now recommends the following:

- a. Authorizing establishment of a partnership with Augsburg College so the City of Minneapolis can be a participating member of the Augsburg Partnership Grant.
- b. Authorizing establishment of a partnership with Saint Mary's University of Minnesota so the City of Minneapolis can be part of their Collegiate Partnership Program.
- c. Authorizing establishment of similar partnerships with local universities, colleges, and technical schools in the Twin City metropolitan area and greater Minnesota, as opportunities present themselves.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The report was adopted.

The COMMUNITY DEVELOPMENT & REGULATORY SERVICES Committee submitted the following reports:

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2015R-321 authorizing sale of land Vacant Housing Recycling Program Disposition Parcel TF-856 at 3600 10th Ave S, Minneapolis, to Endres Custom Homes, Inc. for \$11,500, subject to conditions.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-321

By Goodman

Authorizing sale of land Vacant Housing Recycling Program Disposition Parcel TF-856 at 3600 10th Ave S, Minneapolis.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-856, in the Powderhorn Park neighborhood, from Endres Custom Homes, Inc., hereinafter known as the Redeveloper, the Parcel TF-856, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-856; 3600 10th Avenue South: Lot 1, Block 3, Estabrook's Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$11,500, for Parcel TF-856 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on July 17, 2015, a public hearing on the proposed sale was duly held on July 28, 2015, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Vacant Housing Recycling Program plan, as amended, is hereby estimated to be the sum of \$11,500 for Parcel TF-856.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City; 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The resolution was adopted.

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On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2015R-322 authorizing sale of land Vacant Housing Recycling Program Disposition Parcel VH-575 at 3030 Russell Ave N, Minneapolis, to 4Word Home and Design, LLC for \$1.00, subject to conditions.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-322

By Goodman

Authorizing sale of land Vacant Housing Recycling Program Disposition Parcel VH-575 at 3030 Russell Ave N, Minneapolis.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-575 in the Jordan neighborhood, from 4Word Home and Design, LLC, hereinafter known as the Redeveloper, the Parcel VH-575, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-575; 3030 Russell Avenue North: Lot 23, Block 1, Queen Avenue Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$1.00, for Parcel VH-575; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with accepted methods of aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, July 17, 2015, a public hearing on the proposed sale was duly held on July 28, 2015, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value, for uses in accordance with the Vacant Housing Recycling Program plan, as amended, is hereby estimated to be the sum of \$1.00, for Parcel VH-575.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the Parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on

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or before 90 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate official of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The resolution was adopted.

The Community Development & Regulatory Services Committee forwarded without recommendation a resolution authorizing sale of the property at 2732 4th St N, Minneapolis, to Beneficial Investments Co. for \$1.00, subject to conditions. If Beneficial Investments Co. fails to close, authorizing the sale of 2732 4th St N, Minneapolis, to Abdi Mahamed and Abdurahman Adan for \$1.00, subject to conditions.

Yang moved approval of Resolution 2015R-323 authorizing sale of land Vacant Housing Recycling Program Disposition Parcel TF-870 at 2732 4th St N, Minneapolis, to Abdi Mahamed and Abdurahman Adan, subject to conditions. Further, if Abdi Mahamed and Abdurahman Adan fails to close, approving the sale to Beneficial Investments Co for \$1.00, subject to conditions.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-323

By Goodman

Authorizing sale of land Vacant Housing Recycling Program Disposition Parcel TF-870 at 2732 4th St N, Minneapolis.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop disposition Parcel TF-870, in the Hawthorne neighborhood, from Abdi Mahamed and Abdurahman Adan, hereinafter known as the Redeveloper and another offer to purchase and develop Parcel TF-870, from Beneficial Investments Co., hereinafter known as the Alternate Redeveloper, the Parcel TF-870, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

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LEGAL DESCRIPTION of TF-870; 2732 4th Street North: Lot 1, Block 3, Holway and Taylor's Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$1.00, for Parcel TF-870; the offer included a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Alternate Redeveloper has offered to pay the sum of \$1.00 for Parcel TF-870; the offer included a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, both the Redeveloper and the Alternate Redeveloper have submitted to the City statements of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on July 17, 2015, a public hearing on the proposed sale was duly held on July 28, 2015, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Vacant Housing Recycling Program plan, as amended, is hereby estimated to be the sum of \$1.00 for Parcel TF-870.

Be It Further Resolved that the acceptance of the offers and proposals are both hereby determined to be in accordance with the City's approved disposition policy and it is further determined that both the Redeveloper and the Alternate Redeveloper possess the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program, but that the City prefers the Redeveloper's proposal over the Alternate Redeveloper's proposal.

Be It Further Resolved that the Redeveloper's proposal is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that if and only if Redeveloper fails to close on the land sale pursuant to the conditions described above, the Alternate Redeveloper's proposal is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 30 days from the date of City notification to the Alternate Redeveloper and 2) payment of holding costs of \$300.00 per month from the date of notification if the land sale closing does not occur on or before 30 days from the date of City notification to the Alternate Redeveloper.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper or Alternate Redeveloper, as appropriate; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby to execute and deliver a conveyance of the land to the Redeveloper or the Alternate Redeveloper, as appropriate; in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2015R-324 authorizing sale of land Vacant Housing Recycling Program Disposition Parcel VH-446 at 4049 Dupont Ave N, Minneapolis, to Tai Hon LLC for \$16,000, subject to conditions.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-324

By Goodman

Authorizing sale of land Vacant Housing Recycling Program Disposition Parcel VH-446 at 4049 Dupont Ave N, Minneapolis.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-446 in the Camden neighborhood, from Tai Hon LLC, hereinafter known as the Redeveloper, the Parcel VH-446, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-446; 4049 Dupont Avenue North: Lot 1, Block 3, Wyoming Park, Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$16,000, for Parcel VH-446; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the Redevelopment Plan and/or Program; and

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Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with accepted methods of aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, July 17, 2015, a public hearing on the proposed sale was duly held on July 28, 2015, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value, for uses in accordance with the Vacant Housing Recycling Program plan, as amended, is hereby estimated to be the sum of \$16,000, for Parcel VH-446.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the Parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate official of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The resolution was adopted.

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On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2015R-325 authorizing sale of land Vacant Housing Recycling Program Disposition Parcel VH-371, 4822 Girard Ave N, Minneapolis, to MSP Enterprises, LLC for \$5,100, subject to conditions.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-325
By Goodman

Authorizing sale of land Vacant Housing Recycling Program Disposition Parcel VH-371, 4822 Girard Ave N, Minneapolis.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-371, in the Lind-Bohanon neighborhood, from MSP Enterprises, LLC, hereinafter known as the Redeveloper, the Parcel VH-371, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-371; 4822 Girard Avenue North: Lot 18, Block 3, Girard Brookside Park; and

Whereas, the Redeveloper has offered to pay the sum of \$5,100, for Parcel VH-371 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on July 17, 2015, a public hearing on the proposed sale was duly held on July 28, 2015, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Vacant Housing Recycling Program plan, as amended, is hereby estimated to be the sum of \$5,100 for Parcel VH-371.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on

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or before 90 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2015R-326 authorizing sale of land Vacant Housing Recycling Program Disposition Parcel VH-576 at 4551 Russell Ave N, Minneapolis, to David A. Furry for \$22,000, subject to conditions. Further, if David A. Furry fails to close, approving the sale to Khosrow Rostamkhani for \$22,000, subject to conditions.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-326

By Goodman

Authorizing sale of land Vacant Housing Recycling Program Disposition Parcel VH-576 at 4551 Russell Avenue North, Minneapolis.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop disposition Parcel VH-576, in the Victory neighborhood, from David A. Furry, hereinafter known as the Redeveloper and another offer to purchase and develop Parcel VH-576, from Khosrow Rostamkhani hereinafter known as the Alternate Redeveloper, the Parcel VH-576 being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-576; 4551 Russell Avenue North: Lot 2, Block 16, Sidle Park; and

Whereas, the Redeveloper has offered to pay the sum of \$22,000, for Parcel VH-576; the offer included a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Alternate Redeveloper has offered to pay the sum of \$22,000 for Parcel VH-576; the offer included a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, both the Redeveloper and the Alternate Redeveloper have submitted to the City statements of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on July 17, 2015, a public hearing on the proposed sale was duly held on July 28, 2015, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the re-use value for uses in accordance with the Vacant Housing Recycling Program plan, as amended, is hereby estimated to be the sum of \$22,000 for Parcel VH-576.

Be It Further Resolved that the acceptance of the offers and proposals are both hereby determined to be in accordance with the City's approved disposition policy and it is further determined that both the Redeveloper and the Alternate Redeveloper possess the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program, but that the City prefers the Redeveloper's proposal over the Alternate Redeveloper's proposal.

Be It Further Resolved that the Redeveloper's proposal is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that if and only if Redeveloper fails to close on the land sale pursuant to the conditions described above, the Alternate Redeveloper's proposal is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 30 days from the date of City notification to the Alternate Redeveloper and 2) payment of holding costs of \$300.00 per month from the date of notification if the land sale closing does not occur on or before 30 days from the date of City notification to the Alternate Redeveloper.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper or Alternate Redeveloper, as appropriate; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby to execute and deliver a conveyance of the land to the Redeveloper or the Alternate Redeveloper, as appropriate; in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2015R-327 giving preliminary approval to the issuance of tax-exempt multifamily housing revenue bonds under Minnesota Statutes, Chapter 462C, for the purpose of financing a housing program consisting of the acquisition and rehabilitation of a multifamily rental housing development located in the City of Minneapolis for the benefit of Seward Towers Renovation, Limited Partnership, 2910 E Franklin Ave and 2515 S 9th St, Minneapolis.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-327

By Goodman

Giving preliminary approval to the issuance of tax-exempt multifamily housing revenue bonds under Minnesota Statutes, Chapter 462C, for the purpose of financing a housing program consisting of the acquisition and rehabilitation of a multifamily rental housing development located in the City of Minneapolis for the benefit of Seward Towers Renovation, Limited Partnership.

Whereas, the City of Minneapolis, a home rule city and political subdivision of the State of Minnesota (the "City"), is authorized, pursuant to Minnesota Statutes, Chapter 462C, as amended (the "Act"), to develop and administer programs to finance one or more multifamily housing developments within its boundaries; and

Whereas, Section 462C.07 of the Act authorizes the City to issue and sell revenue bonds or obligations to finance programs for the multifamily housing developments; and

Whereas, Seward Towers Renovation, Limited Partnership, a Minnesota limited partnership (the "Borrower"), the General Partner of which is Seward Towers Renovation, LLC, A Minnesota limited liability company, the two members of which are CommonBond Communities and Seward Redesign, Inc., both Minnesota nonprofit corporations, has requested that the City adopt a multifamily housing development program (the "Program") to provide for the issuance of tax-exempt multifamily housing revenue bonds in one or more series in an aggregate principal amount of up to \$50,000,000 (the "Bonds") for the purpose of loaning the proceeds thereof to the Borrower, or its affiliate or assign, to finance the acquisition and rehabilitation of a 640-unit rental housing development and facilities functionally related and subordinate thereto, located at 2910 East Franklin Avenue and 2515 South Ninth Street in the City (the "Project"), to be owned by the Borrower; and

Whereas, the Community Development Committee of the Minneapolis City Council, on behalf of the City, held a public hearing on the Program and the proposed issuance of the Bonds; and

Whereas, the public hearing was preceded by the publication of a notice of public hearing in a newspaper of general circulation in the City at least fifteen (15) days prior to the public hearing before the Community Development Committee; and

Whereas, the Program was submitted to the Metropolitan Council for its review and comment in accordance with the requirements of the Act; and

Whereas, the City has been advised by the Borrower that conventional commercial financing is available to pay the capital costs of the Project only on a limited basis and at such high costs of borrowing that the scope of the Project and the economic feasibility of its operations would be significantly affected; and

Whereas, the United States Department of the Treasury has promulgated final regulations governing the use of the proceeds of tax-exempt bonds, all or a portion of which are to be used to reimburse the City or a borrower from the City for project expenditures paid prior to the date of issuance of such bonds. Those regulations, Treasury Regulations, Section 1.150-2 (the "Regulations"), require that the City adopt a statement of official intent to reimburse an original expenditure not later than sixty (60) days after payment of the original expenditure. The Regulations also generally require that the bonds be issued and the reimbursement allocation made from the proceeds of the bonds occur within eighteen (18) months after the later of: (i) the date the expenditure is paid; or (ii) the date the project is placed in service or abandoned, but in no event more than three (3) years after the date the expenditure is paid. The Regulations generally permit reimbursement of capital expenditures of the Project and the costs of issuing the Bonds; and

Whereas, the City reasonably expects to reimburse the Borrower for the expenditures made for costs of the Project from the proceeds of the Bonds after the date of payment of a portion of the costs of the Project. All reimbursed expenditures shall be capital expenditures, a cost of issuance of the Bonds, or other expenditures eligible for reimbursement under Section 1.150-2(d)(3) of the Regulations and also qualifying expenditures under the Act; and

Whereas, based on representations by the Borrower, no expenditures with respect to the Project have been made by the Borrower more than sixty (60) days before the date of adoption of this resolution other than: (i) expenditures to be paid or reimbursed from sources other than the Bonds; (ii) expenditures constituting preliminary expenditures within the meaning of Section 1.150-2(f)(2) of the Regulations; or (iii) expenditures in a "de minimus" amount (as defined in Section 1.150-2(f)(1) of the Regulations); and

Whereas, based on representations by the Borrower, as of the date hereof, there are no funds of the Borrower reserved, allocated on a long term-basis, or otherwise set aside (or reasonably expected to be reserved, allocated on a long-term basis, or otherwise set aside) to provide permanent financing for the expenditures related to the Project to be financed from proceeds of the Bonds, other than pursuant to the issuance of the Bonds. This resolution, therefore, is determined to be consistent with the budgetary and financial circumstances of the Borrower as they exist or are reasonably foreseeable on the date hereof; and

Whereas, the Bonds shall not constitute indebtedness of the City within the meaning of any state constitutional provision or statutory limitation, the Bonds shall not constitute general or moral obligations of the City or give rise to a charge against the general credit or taxing powers of the City, the Bonds shall not constitute or give rise to a pecuniary liability of the City, and the Bonds shall be payable solely out of any funds and properties expressly pledged as security therefor;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the Program is hereby approved and adopted by the City.

Be It Further Resolved that the issuance of the Bonds pursuant to the Program in an aggregate principal amount of up to \$50,000,000 is hereby preliminarily approved.

Be It Further Resolved that the City hereby reserves \$50,000,000 of its 2015 (or carryover) housing revenue bond entitlement authority for the financing of the project.

Be It Further Resolved that the foregoing preliminary approval of the issuance of the Bonds shall be subject to final determination by the City of the terms and conditions of the Bonds and shall not constitute an irrevocable commitment on the part of the City to issue the Bonds.

Be It Further Resolved that this resolution shall constitute an official intent to reimburse original expenditures with respect to the Project paid on or after the date sixty (60) days prior to the date of adoption of this resolution.

Be It Further Resolved that the staff of the City is hereby authorized, in cooperation with bond counsel, to take all steps necessary and desirable to proceed to develop the Program and financing therefor.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The resolution was adopted.

CD&RS – Your Committee recommends approval of the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and Leaning Tower of Pizza, 2324 Lyndale Ave S, Minneapolis, allowing the licensee to retain the On Sale Liquor with Sunday Sales, Class C-1 license, subject to adherence with the conditions contained therein, as set forth in the Department of Community Planning & Economic Development/Licenses & Consumer Services Division report and made a part of this report by reference.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The report was adopted.

CD&RS – Your Committee recommends approval of the Department of Licenses and Consumer Services Agenda recommendations granting applications for Liquor, Business and Gambling licenses as set forth in Petition No. 278679 on file in the office of the City Clerk, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The report was adopted.

Approved by Mayor Betsy Hodges 8/7/2015.

(Published 8/11/2015)

CD&RS - Your Committee recommends passage of Resolution 2015R-328 rescinding Resolution No. 2011R-345 entitled, "Granting the application of Kitchen in the Market, 920 E Lake St, for an On-Sale Wine Class E with Strong Beer License, subject to conditions," passed July 1, 2011.

Your Committee further recommends approval of the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and Molly L. Herrmann, allowing the licensee to retain the On Sale Wine with Strong Beer, Class E license for Kitchen in the Market, 920 E Lake St, subject to adherence with the conditions contained therein, as set forth in the Department of Community Planning & Economic Development/Licenses & Consumer Services Division report, and made a part of this report by reference.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-328

By Goodman

Rescinding Resolution No. 2011R-345 entitled, "Granting the application of Kitchen in the Market, 920 E Lake St, for an On-Sale Wine Class E with Strong Beer License, subject to conditions," passed July 1, 2011.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be and is hereby rescinded, as follows:

- ~~1. The license holder may furnish each class participant, at no additional cost, up to a maximum of 6 ounces of wine or 12 ounces of intoxicating malt liquor.~~
- ~~2. During the period of time a class is in session, no other business can use the same space as the cooking school.~~
- ~~3. The alcohol must be stored in a manner as to not allow anyone other than an employee of the Kitchen in the Market to have access to the alcoholic beverage.~~

~~4. Alcohol cannot be removed from the Kitchen in the Market area known as Suite 107. The license will not be allowed to apply for any temporary on-sale license that allows the sale of alcohol as it is this license is being granted per Minnesota Statute 340A.4041.~~

~~5. Final inspection and compliance with all provisions of applicable codes and ordinances.~~

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The report and resolution were adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2015R-329 revising the Downtown Skyway Advisory Committee; and Rescinding Resolution 95R-366 entitled “establishing a Downtown Skyway Advisory Committee to serve as an advisory board to the City Council on all skyway matters”, as amended.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-329

By Goodman

Revising the Downtown Skyway Advisory Committee; and Rescinding Resolution 95R-366 entitled “establishing a Downtown Skyway Advisory Committee to serve as an advisory board to the City Council on all skyway matters”, as amended.

Whereas, the Minneapolis City Council has established a skyway policy regarding City involvement in the development of skyways and funding of skyways (“Skyway Policy”); and

Whereas, the Skyway Policy calls for an advisory committee to be established to advise City Council on all matters related to skyways (“Downtown Skyway Advisory Committee”); and

Whereas, development within Downtown Minneapolis is often dependent upon skyway connections; and

Whereas, Downtown Minneapolis is currently undergoing significant new development and redevelopment; and

Whereas, the Downtown Skyway Advisory Committee is currently experiencing turnover in membership interest and involvement; and

Whereas, the Downtown Skyway Advisory Committee has requested that the City update and renew its appointments to reflect both historic practices as well as new issues and challenges arising out of current Downtown Minneapolis development activities;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the Downtown Skyway Advisory Committee is hereby reestablished.

Be It Further Resolved that the Downtown Skyway Advisory Committee shall consist of 17 regular voting members, at least one of whom must be a person with a disability, and four ex-officio non-voting members.

Be It Further Resolved that the 17 members shall be owners or occupants of properties identified on the official skyway plan as being part of the overall projected skyway system.

Be It Further Resolved that the 17 members will be appointed by the President of the City Council from a proposed list submitted by the Downtown Council, and development of the list shall include an opportunity for all interested and qualified persons to apply for consideration.

Be It Further Resolved that the appointments will be established based on direct appointments as allowed by MCO 14.180(b)(1).

Be It Further Resolved that each of the four ex-officio members shall be a representative from the City Coordinator's Office, the Department of Public Works, the Community Planning and Economic Development Department and, the City Attorney's office, as designated by each department.

Be It Further Resolved that the regular members shall select one of their members to be chair.

Be It Further Resolved that the board may elect an administrative professional, who need not be a member of the board, to keep its minutes, records and correspondence, and to communicate with the City Council, appropriate City officials and with owners and occupants of affected properties and users of the skyway system.

Be It Further Resolved that after the passage of this resolution and after the application and appointment process has been completed, all seats on the Committee shall be vacated.

Be It Further Resolved that the term of office for members shall be two years and that the new member's terms, appointed after the passage of this resolution, will end December 31, 2017.

Be It Further Resolved that Resolution 80R-016 entitled "Establishing a Downtown Skyway Advisory Committee to serve as an advisory board to the City Council on all skyway matters", passed by the City Council January 25, 1980, and amended by Resolutions 95R-366, 90R-286, 87R-480, 83R-194, and 83R-035 is hereby rescinded.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The resolution was adopted.

CD&RS – Your Committee recommends granting exclusive development rights to Sherman Associates for 24 months on 16 City-owned parcels located at 1714, 1716, 1720, 1726, 1800, 1808, 1818, 1820, 1826, 1900, 1904, 1910, 1914, 1918, and 1920 W Broadway Ave and 2009 Ilion Ave N, and authorizing the proper City officers to draft and enter into an Exclusive Development Rights Agreement.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The report was adopted.

CD&RS – Your Committee recommends that the proper City officers be authorized to enter into an agreement with Alatus LLC regarding development of 200 Central Ave SE, according to the terms described in the Department of Community Planning & Economic Development (CPED) staff report, and that the CPED Director be authorized to release St. Anthony Ramp LLC from their development obligations under the 2008 Purchase Agreement for the St. Anthony Ramp (and the letter of credit securing such development obligations) upon completion of the actions described in the staff report.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The report was adopted.

The PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT Committee submitted the following report:

PSCR&EM – Your Committee recommends that staff of the City Attorney's Office (CAO) and Department of Intergovernmental Relations Department (IGR) be directed to study and identify solutions to the concentration of Level 3 Sex Offenders in specific areas of the City of Minneapolis. These should include but not be limited to programmatic, legal, and legislative solutions. Staff should also work with the appropriate authorities to consider the effects of Judge Donovan Frank's ruling on the Minnesota Sex Offender Program. The CAO and IGR shall report back to the Public Safety, Civil Rights & Emergency Management Committee by November 17, 2015.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The report was adopted.

The PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT and WAYS & MEANS Committees submitted the following reports:

PSCR&EM & W&M - Your Committee recommends that the proper City officers be authorized to accept grant funds in the amount of \$1,300, from CenterPoint Energy for a 2015 Community Partnership Grant. Further, passage of Resolution 2015R-330 appropriating said funds to the Fire Department. The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-330
By Yang and Quincy

Amending the 2015 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Fire Department Agency in the Grants-Other Fund (01600-2800700) by \$1,300, and increasing the revenue source (01600-2800700-372002) by \$1,300.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The report and resolution were adopted.

PSCR&EM & W&M – Your Committee recommends that the proper City officers be authorized to execute a contract in an amount up to \$27,595, with the University of Minnesota College of Veterinary Medicine, for Police K-9 veterinary care for the period July 1, 2015, through June 30, 2016.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The report was adopted.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

T&PW - Your Committee recommends that the proper City officers be authorized to execute a "Permission to Use Metro Transit Property" Letter Agreement, including a hold harmless agreement, to allow the City to use property owned by Metro Transit at 834 N 7th St for snow storage for the 2015-2016 winter season.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The report was adopted.

T&PW - Your Committee recommends that the proper City officers be authorized to negotiate and execute a short-term lease between the City of Minneapolis and the State of Minnesota Department of Administration to provide the Minnesota State Patrol with secure storage of up to 25 vehicles at the City of Minneapolis Impound Lot beginning on September 1, 2015, for up to one year, for a total amount not to exceed \$50,000.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The report was adopted.

T&PW - Your Committee recommends that the proper City officers be authorized to enter into an agreement with the Loring Greenway Association (a 501c3 non-profit organization) allowing the Loring Greenway Association to perform installation and maintenance of landscape and hardscape amenities, provide for tree care, and sponsor events within the Loring Greenway.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The report was adopted.

T&PW - Your Committee, having under consideration the Penn Avenue North Corridor Concept Plan and Implementation Framework, now recommends that the Concept Plan for Penn Ave N, be sent forward without recommendation.

Yang moved approval of the proposed Penn Ave N Concept Plan (Option 1); and that Hennepin County be requested to work with the City of Minneapolis to identify, and support financially, new bicycle infrastructure/improvement needs for the Penn Ave corridor, including the Thomas Avenue North bikeway. Staff should take care to maximize connections to future transit stops/stations and fill the north/south gap in the regional bikeway network.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Palmisano, President Johnson (8)

Noes: Gordon, Cano, Bender, A. Johnson (4)

Absent: Quincy (1)

The motion was adopted.

T&PW - Your Committee, having received and filed a response to a February 3, 2015, staff direction resulting from the findings of the Tree Failure Study conducted by the University of Minnesota following 2013 storm damage, now recommends that Public Works staff be directed to return to the Transportation and Public Works Committee no later than January 15, 2016, with a recommended policy to replace the 2004 Urban Forestry Policy, to be considered for adoption by the City Council and a report

on best management practices for trees being incorporated into Construction Standards and Specifications. Staff further directed to seek the formal input of the Minneapolis Tree Advisory Commission, the Minneapolis Advisory Committee on People with Disabilities, and the Pedestrian Advisory Committee on the content of this policy.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The report was adopted.

The TRANSPORTATION & PUBLIC WORKS and WAYS & MEANS Committees submitted the following reports:

T&PW & W&M - Your Committee recommends approval of an amendment to the 2015 operating plans and budgets for the Bloomington-Lake, Central Avenue, Chicago-Lake, Dinkytown, Lyndale-Lake, and Uptown Special Service Districts to incorporate 2014 year-end budget surpluses.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The report was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2015R-331 authorizing the execution of the biennial Routine Maintenance Agreement between the State of Minnesota Department of Transportation and the City of Minneapolis.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-331

By Reich and Quincy

Authorizing execution of the biennial Routine Maintenance Agreement between the State of Minnesota Department of Transportation and the City of Minneapolis.

Resolved by The City Council of The City of Minneapolis:

That the proper City officers be authorized to enter into Agreement No. 1001240 with the State of Minnesota Department of Transportation to provide routine maintenance by the City on State trunk highways, bridges, and the Hiawatha Tunnel, as defined in said agreement.

Be It Further Resolved that the Director of Public Works/City Engineer and the Finance Officer are authorized to execute the agreement.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The resolution was adopted.

T&PW & W&M - Your Committee recommends that the proper City officers be authorized to accept Federal Highway Safety Improvement funds in the amount of \$806,000 for colored bicycle conflict zones (\$153,000), additional colored bicycle conflict zones (\$149,000), bicycle traffic signal detection (\$297,000), and wide bicycle lanes (\$207,000) per Minnesota Department of Transportation (MnDOT) Agency Agreement No. 99903 - State of Minnesota Agency Agreement between the Department of Transportation and the City of Minneapolis for Federal Participation in Construction. This is a blanket agreement for federally-funded projects whereby the Commissioner of Transportation is allowed to accept federal funds on behalf of the City. Further, passage of Resolution 2015R-332 appropriating said funds.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-332

By Reich and Quincy

Amending The 2015 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended as follows:

a. Increasing the appropriation for Fund 04100 – Department 9010943 – Project CTR1521 by \$806,000 and increasing the revenue source (04100-9010943-CTR1521-Source 321012) by \$806,000 for funding from the Federal Highway Administration.

b. Decreasing the appropriation for Fund 04100 – Department 9010943 – Project CTR1522 by \$272,700 by decreasing revenue (04100-9010943-CTR1522SG900-Source 321012) by \$177,700 and decreasing revenue (04100-9010943-CTR1522TS900-Source 322001) by \$95,000.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The report and resolution were adopted.

T&PW & W&M - Your Committee recommends acceptance of the low responsive bid submitted on OP No. 8131 from Flint Trading, Inc., for an estimated annual expenditure of \$103,708.88, to furnish and deliver preformed thermoplastic pavement marking materials for the Public Works Traffic and Parking Services Division. Further, that the proper City officers be authorized to execute a contract for said service in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The report was adopted.

T&PW & W&M - Your Committee recommends acceptance of the single bid submitted on OP No. 8133 from ABM Equipment and Supply, LLC, for an estimated expenditure of \$200,000, to furnish and deliver parts and service for leach and loadmaster equipment for the Public Works Solid Waste & Recycling Division. Further, that the proper City officers be authorized to execute a contract for said service in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The report was adopted.

T&PW & W&M - Your Committee recommends acceptance of the low bid submitted on OP No. 8141 from Thomas and Sons Construction, Inc., in the amount of \$777,474.12, to furnish and deliver all labor, materials, and incidentals necessary for Minneapolis bicycle lane improvements. Further, that the proper City officers be authorized to execute a contract for said service in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The report was adopted.

Approved by Mayor Betsy Hodges 8/7/2015.

(Published 8/11/2015)

The TRANSPORTATION & PUBLIC WORKS and ZONING & PLANNING Committees submitted the following report:

T&PW & Z&P - Your Committee recommends approval of the Lowry Ave NE Corridor Plan and Implementation Framework.

Your Committee further recommends approval of amending the policy guidance for the area into the City's comprehensive plan with the following conditions:

- a. The comprehensive plan amendment is subject to final review and approval by the Metropolitan Council.
- b. Additional transportation planning and design work will be necessary for development and implementation of the Nicollet-Central Streetcar. The features and recommendations of this plan will be referenced in that planning process and reevaluated in conjunction with the larger project. They may be adjusted, refined, or updated if necessary.
- c. The features and recommendations of this plan will be used to guide preparation of an updated comprehensive plan in upcoming years. As with all small area plans, features and recommendations of this plan will be reevaluated and may be adjusted or updated in the next update to the Comprehensive Plan.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The report was adopted.

The WAYS & MEANS Committee submitted the following reports:

W&M - Your Committee recommends approving the settlement of Laquisha McKinney [sic] o/b/o her minor son Tyler Lynam vs. City of Minneapolis by payment of \$15,500 payable to Laquisha McKinney [sic], correct spelling Laquisha McKinnie, o/b/o of her minor son Tyler Lynam, and Plaintiffs' counsel Damon L. Ward, Ward Law Group, and Albert T. Goins, Goins Law Office, and authorize the City Attorney's Office to execute any documents necessary to effectuate settlement.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The report was adopted.

W&M - Your Committee recommends Approving low bid of Minnesota 1 Construction (OP No. 8140) and authorizing the proper City officers to execute a contract for this project for an estimated annual expenditure of \$125,000 to furnish and deliver snow plowing and removal for the Minneapolis Convention Center from October 1, 2015 through April 30, 2017, with all Convention Center areas assigned to contractor required to have snow removed and disposed of legally off site, and cost per yard will cover all related costs (plowing, loading, hauling and disposal), however, the hourly rate of snow

removal workers and equipment is not included in the per yard fee of \$5.90. Additionally, the cost per ton of \$90 to furnish and spread a minimum ratio of 9-1 sand to salt mixture shall include the operator and equipment.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The report was adopted.

W&M - Your Committee recommends authorizing proper City officials to negotiate and execute an amendment to Contract No. 25352 with Canal Street Limited Partnership to extend the office space lease in the Crown Roller Mill Building at 105 Fifth Ave S for a period of two years through Aug 31, 2018, with additional options for one-year extensions.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The report was adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2015R-333 authorizing acceptance of 2nd Quarter 2015 donations made to the City of Minneapolis valued under \$15,000.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-333

By Quincy

Authorizing acceptance of 2nd Quarter 2015 donations made to the City of Minneapolis valued under \$15,000.

Whereas, the City of Minneapolis is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of recreational services pursuant to Minnesota Statutes Section 471.17; and

Whereas, the following persons and entities have offered to contribute the gifts set forth below to the city:

Donations to Minneapolis Animal Care & Control

2015 2nd Quarter Donations Under \$15,000

Date	Amount	Location	Last Name	First Name
04/01/2015	\$5.00	Donation WI	Blessing	Terri
04/01/2015	\$10.00	Donation WI	Rogge	Tom
04/01/2015	\$10.00	Donation WI	Fischer	Vivian
04/01/2015	\$20.00	Donation	Perry	Joan

AUGUST 7, 2015

04/02/2015	\$5.00	Donation WI	Saito	Rebecca
04/02/2015	\$10.00	Donation WI	Moilanen	Mary
04/02/2015	\$50.00	Donation WI	Einess	Holly
04/03/2015	\$20.00	Donation	Lardin	Sandra
04/03/2015	\$25.00	Donation WI	Erickson	Kimberly
04/03/2015	\$25.00	Donation WI	Garduno	Lori
04/03/2015	\$25.00	Donation WI	Carlson	Dawn
04/03/2015	\$250.00	Donation	Rasmussen	Jenna
04/04/2015	\$10.00	Donation	Meehan	Christopher
04/04/2015	\$10.00	Donation	Brazil	Bonnie
04/04/2015	\$15.00	Donation	Weiblen	Katharine
04/04/2015	\$18.00	Donation WI	Bauer	Jayme
04/04/2015	\$20.00	Donation	Hass	Ruby
04/04/2015	\$20.00	Donation	Allen	Marty
04/04/2015	\$20.00	Donation	Ferber	Edie
04/04/2015	\$20.00	Donation	Benjamin	Frances
04/04/2015	\$25.00	Donation	Walter	Ann
04/04/2015	\$25.00	Donation	Jamison	Patricia & Came
04/04/2015	\$25.00	Donation	Jacobs	Dorothy
04/04/2015	\$25.00	Donation	Overcott	Robert
04/04/2015	\$25.00	Donation	Montgomery	Peter
04/04/2015	\$25.00	Donation	Ostenso	Karen
04/04/2015	\$25.00	Donation	Burke	Roxanne
04/04/2015	\$25.00	Donation	Morales	Nancy
04/04/2015	\$30.00	Donation	Simmons	Cynthia
04/04/2015	\$35.00	Donation	Bick	Linda
04/04/2015	\$35.00	Donation	Mann	David
04/04/2015	\$40.00	Donation	Brown	Britta
04/04/2015	\$40.00	Donation WI	Mcclellan	Joyce
04/04/2015	\$50.00	Donation	Rector	Sally
04/04/2015	\$50.00	Donation	Horswill	Carol
04/04/2015	\$50.00	Donation	Manner	Marie
04/04/2015	\$50.00	Donation	Bratt	James
04/04/2015	\$50.00	Donation	Gallagher	Dorie Rae
04/04/2015	\$50.00	Donation	Gray	Claudia
04/04/2015	\$50.00	Donation	Seyer	Rick
04/04/2015	\$50.00	Donation	Pukay	Donna
04/04/2015	\$50.00	Donation	O'shea	Loyce
04/04/2015	\$50.00	Donation	Clawson	Becky
04/04/2015	\$50.00	Donation	Sogge	Raeen
04/04/2015	\$50.00	Donation WI	Taerud	Mary
04/04/2015	\$50.00	Donation	Adsit	Mina
04/04/2015	\$50.00	Donation	Schneider	Kathleen
04/04/2015	\$50.00	Donation	Erhard	Angelika
04/04/2015	\$50.00	Donation	Jones	Susan
04/04/2015	\$50.00	Donation	Lindall	Linda
04/04/2015	\$50.00	Donation	Mckey	Sandra
04/04/2015	\$68.00	Donation	Orcutt	Michelle

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04/04/2015	\$75.00	Donation	Brandt	Sandra
04/04/2015	\$75.00	Donation	Garrard	William
04/04/2015	\$100.00	Donation	Moon	Walter
04/04/2015	\$100.00	Donation	Pulling	Catherine
04/04/2015	\$100.00	Donation	Lumbar	Steven
04/04/2015	\$100.00	Donation	Schissel	John
04/04/2015	\$100.00	Donation	Hwang	Sally
04/04/2015	\$100.00	Donation	Petersen	Barbara
04/05/2015	\$10.00	Donation WI	Bueide	Gretchen
04/05/2015	\$25.00	Donation WI	Guild	Kristin
04/05/2015	\$25.00	Donation WI	Anderson	Courtney
04/06/2015	\$8.00	Donation	Arave	Jennifer
04/06/2015	\$10.00	Donation WI	Wukmir	Lynda
04/06/2015	\$10.00	Donation WI	Rue	Greg
04/06/2015	\$20.00	Donation WI	Lachappelle	Shawn
04/06/2015	\$20.00	Donation	Hadzic	Senka
04/06/2015	\$25.00	Donation	Lieder	Hannah
04/06/2015	\$25.00	Donation	George	Julie
04/06/2015	\$30.00	Donation WI	Burhardt	Kris
04/06/2015	\$30.00	Donation	Vongradtkke	Edith
04/06/2015	\$50.00	Donation	Baumann	Suzanne
04/06/2015	\$50.00	Donation	Karl	Patricia
04/06/2015	\$50.00	Donation WI	Sanvik	Stacia
04/06/2015	\$100.00	Donation	Sullivan	Melani
04/06/2015	\$100.00	Donation	Austin	John
04/06/2015	\$200.00	Donation	Groten Krekula	Holly
04/07/2015	\$10.00	Donation WI	Funseth	Tara
04/07/2015	\$15.00	Donation WI	Boie	Desiree
04/07/2015	\$25.00	Donation WI	Domeier	William
04/08/2015	\$5.00	Donation WI	Magee	Sue
04/08/2015	\$5.00	Donation WI	Yang	Shoua
04/08/2015	\$10.00	Donation WI	Hosbein	Lily
04/09/2015	\$5.00	Donation WI	Samson	Cecelia
04/09/2015	\$10.00	Donation WI	Mitchell	Pauline
04/09/2015	\$10.00	Donation WI	Mckee	Kathryn
04/09/2015	\$10.00	Donation WI	Schlentz	Robert
04/09/2015	\$10.00	Donation WI	Mccoy	Peter
04/10/2015	\$20.00	Donation WI	Tertell	Susan
04/10/2015	\$20.00	Donation	Vavreck	Olivia
04/11/2015	\$1.00	Donation WI	Hurkes	Carolyn Robert
04/11/2015	\$2.00	Donation WI	Weller	Courtney
04/11/2015	\$5.00	Donation WI	Cortes	Cintha
04/11/2015	\$10.00	Donation WI	Tully	Allen Rush
04/11/2015	\$10.00	Donation WI	Hoch	Elizabeth
04/11/2015	\$15.00	Donation WI	Mccormick	Christopher
04/11/2015	\$15.00	Donation	Smith	Steven
04/11/2015	\$20.00	Donation	Brown	David
04/11/2015	\$20.00	Donation	Kieffer	Mary

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04/11/2015	\$25.00	Donation	Keremidchieva	Zornitsa
04/11/2015	\$25.00	Donation	Troschinetz/Arcand	Alexis/Ben
04/11/2015	\$25.00	Donation	Spalj	Colleen
04/11/2015	\$25.00	Donation	Buhta	Ron
04/11/2015	\$35.00	Donation	Rogers	Sandra
04/11/2015	\$35.00	Donation	Nicolai	Annette
04/11/2015	\$35.00	Donation	Carlyon	Tamara
04/11/2015	\$50.00	Donation	Fridlund	David
04/11/2015	\$50.00	Donation	Liaschenko	Joan
04/11/2015	\$50.00	Donation	Graves	Deborah
04/11/2015	\$50.00	Donation	Wareham	Jane
04/11/2015	\$50.00	Donation	Kampa	Janet
04/11/2015	\$50.00	Donation	Hoium	Mike
04/11/2015	\$100.00	Donation	Nicolai	Ruth
04/11/2015	\$100.00	Donation	Cutri	Steve
04/11/2015	\$100.00	Donation	Collins	Michael
04/12/2015	\$5.00	Donation WI	Samelian	Victor
04/12/2015	\$25.00	Donation WI	Twaddle	Julia
04/13/2015	\$5.00	Donation WI	Koolen	Rochelle
04/14/2015	\$5.00	Donation WI	Iverson	Petra
04/14/2015	\$5.00	Donation WI	Paquette	Corey
04/14/2015	\$5.00	Donation WI	Rusinak	William
04/15/2015	\$1.00	Donation WI	Booth	Russell
04/15/2015	\$1.00	Donation WI	Bergstrom	Dale Gene
04/15/2015	\$10.00	Donation WI	Mckinley	Deaudrey
04/15/2015	\$25.00	Donation	Lovejoy	Sam
04/15/2015	\$25.00	Donation	Imholte	Rachel
04/15/2015	\$100.00	Donation WI	Nesset	Rebecca
04/16/2015	\$10.00	Donation WI	Holman	Thomas
04/16/2015	\$20.00	Donation WI	Fluegel	Kathleen
04/17/2015	\$60.00	Donation WI	Baker	Lance
04/18/2015	\$25.00	Donation	Sterling	Gene
04/18/2015	\$50.00	Donation	Donahue	Dolores
04/18/2015	\$50.00	Donation	Ramsey	Jessica
04/18/2015	\$50.00	Donation	Sadler	Shannon
04/18/2015	\$75.00	Donation	Hass	Ruth
04/18/2015	\$150.00	Donation	Nemchik	Karen
04/18/2015	\$200.00	Donation	Hofstede	Diane
04/19/2015	\$10.00	Donation WI	Boyajian	Robert
04/19/2015	\$35.00	Donation WI	Fogarty	Keir & Kate
04/19/2015	\$75.00	Donation WI	Kanyusik Yoakum	Anne
04/20/2015	\$5.00	Donation WI	Haugen	Elizabeth
04/20/2015	\$5.00	Donation	Parker	Annette
04/20/2015	\$5.00	Donation	Erickson	Gerald
04/20/2015	\$5.00	Donation	Mashuda	Chris
04/20/2015	\$10.00	Donation	Zappa	Adeline
04/20/2015	\$20.00	Donation	Duffy	Matthew
04/20/2015	\$25.00	Donation	Louise	Brenda

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04/20/2015	\$25.00	Donation	Kahle	Carla
04/20/2015	\$25.00	Donation	Laczo	Roxanne
04/20/2015	\$25.00	Donation WI	Wyckoff	Abigail Shattuc
04/20/2015	\$50.00	Donation	Dobbins	Mary
04/20/2015	\$50.00	Donation	Gacek	Barbara
04/20/2015	\$50.00	Donation	Knudson	Megan
04/20/2015	\$50.00	Donation WI	Lynch	Pat
04/20/2015	\$100.00	Donation	Bernhart	Lisa
04/20/2015	\$100.00	Donation	Smith	Edward
04/20/2015	\$100.00	Donation	Mccullough	Samuel
04/20/2015	\$100.00	Donation	Tierney	Renee
04/20/2015	\$200.00	Donation	Storm	Jim
04/22/2015	\$5.00	Donation WI	Trautner	Michael
04/22/2015	\$10.00	Donation	Ibeling	Collette L
04/22/2015	\$10.00	Donation WI	Jacobson	Ashley
04/23/2015	\$10.00	Donation WI	Watson	Catherine
04/23/2015	\$100.00	Donation WI	Holmes	Anne
04/24/2015	\$5.00	Donation WI	Trumble	Kristin
04/24/2015	\$5.00	Donation WI	Buck	Jennifer
04/24/2015	\$10.00	Donation WI	Hopper	Brian
04/24/2015	\$20.00	Donation WI	Bodine	Eleanor
04/24/2015	\$25.00	Donation WI	Vanheel	Heidi
04/24/2015	\$50.00	Donation	High	Kenneth
04/24/2015	\$50.00	Donation	Kelzenberg	Michaelleen
04/24/2015	\$50.00	Donation	Ramirez	John
04/25/2015	\$5.00	Donation WI	Oliphant	Karna
04/25/2015	\$5.00	Donation WI	St Anthony	Karen Ann
04/25/2015	\$10.00	Donation WI	Mcdonald	Dylan
04/26/2015	\$1.00	Donation WI	Hybert	Sheryl
04/26/2015	\$10.00	Donation WI	Lawson	Corinne
04/26/2015	\$25.00	Donation	Van Brunt	Cori
04/27/2015	\$10.00	Donation WI	Prill	Mary
04/27/2015	\$10.00	Donation WI	Poppe	Christine
04/27/2015	\$25.00	Donation WI	Miller	Kirk William
04/29/2015	\$5.00	Donation WI	Gritzke	Marjorie
04/29/2015	\$10.00	Donation WI	Elliott	Maureen
04/29/2015	\$10.00	Donation	Ruehmann	Christine
04/29/2015	\$20.00	Donation	Bergstrom	Rita
04/29/2015	\$25.00	Donation WI	Sames	Emily
04/29/2015	\$25.00	Donation	Hynes-Ciernia	Beth
04/29/2015	\$25.00	Donation	Allen	Sally
04/29/2015	\$50.00	Donation	Lubansky	Pam
04/29/2015	\$50.00	Donation	Mikk	Tonu
04/29/2015	\$50.00	Donation	Stallman	Barbara
04/29/2015	\$50.00	Donation	Tabaka	Katie
04/29/2015	\$100.00	Donation	Higgins	Richard
04/30/2015	\$10.00	Donation WI	Endres	Joan
04/30/2015	\$10.00	Donation	Cliby	Gilberte

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04/30/2015	\$10.00	Donation WI	Berkwitz	Robert
04/30/2015	\$25.00	Donation	Richardson	Wanda
04/30/2015	\$25.00	Donation WI	Thompson	Susan
04/30/2015	\$25.00	Donation WI	Bockheim	Adrienne
04/30/2015	\$35.00	Donation	Anderson	Travis
04/30/2015	\$50.00	Donation	Hammett	Timothy
05/01/2015	\$25.00	Donation	Haugesag	Diane
05/01/2015	\$50.00	Donation WI	Van Vugt	Brenda
05/02/2015	\$5.00	Donation WI	Newhall	Emily
05/02/2015	\$5.00	Donation WI	Jaschinski	Nicole
05/02/2015	\$25.00	Donation WI	Jamison	Patricia & Came
05/03/2015	\$5.00	Donation WI	Thermansen	Eleanor
05/03/2015	\$10.00	Donation WI	Blodgett	Krista
05/03/2015	\$10.00	Donation WI	Hansen	Jean
05/03/2015	\$50.00	Donation WI	Bradley	Timothy
05/04/2015	\$2.00	Donation WI	Griffin	Michael
05/04/2015	\$5.00	Donation WI	Crane	Alisha
05/04/2015	\$25.00	Donation	Marshall	Rosetta
05/04/2015	\$25.00	Donation WI	Woessner	Tanya
05/04/2015	\$35.00	Donation	Walsh	Jody
05/04/2015	\$40.00	Donation	Cenin	Johanna
05/04/2015	\$60.00	Donation	Falley	Meredith
05/05/2015	\$5.00	Donation WI	Gunderson	Thomas
05/05/2015	\$10.00	Donation	Spencer	Steve
05/05/2015	\$25.00	Donation WI	Abbadie	Gigi
05/05/2015	\$50.00	Donation WI	Denman	Paula
05/06/2015	\$10.00	Donation	Nibbe	Michael
05/06/2015	\$20.00	Donation	Lieder	Hannah
05/06/2015	\$50.00	Donation	Campbell	Patti
05/06/2015	\$50.00	Donation	Roycraft	Thomas
05/07/2015	\$5.00	Donation WI	Patel	Roshni
05/07/2015	\$10.00	Donation	George	Julie
05/07/2015	\$10.00	Donation WI	John	Megan
05/07/2015	\$50.00	Donation	Hanson	Morris Jr
05/08/2015	\$5.00	Donation WI	Henry	Tomas
05/08/2015	\$5.00	Donation WI	Robinson	Anthony
05/08/2015	\$5.00	Donation WI	Williams	Jean
05/08/2015	\$25.00	Donation WI	Comfort	Wild
05/09/2015	\$5.00	Donation WI	Mcbane	Laurie
05/09/2015	\$10.00	Donation WI	Hays	Dana
05/11/2015	\$5.00	Donation WI	Conley	Jaclynn
05/13/2015	\$25.00	Donation	Jamieson	Elizabeth
05/13/2015	\$50.00	Donation WI	Canavan	Claire
05/14/2015	\$10.00	Donation WI	Foxhill	Heather
05/14/2015	\$35.00	Donation	Gluck	Susana
05/14/2015	\$50.00	Donation	Gonzalez	Silvia
05/14/2015	\$50.00	Donation	Paepke	Amy
05/14/2015	\$50.00	Donation	Anderson	Richard

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05/14/2015	\$50.00	Donation	Merritt	Cheri
05/14/2015	\$100.00	Donation	Joos	Heidi
05/15/2015	\$10.00	Donation WI	Slater	Mary
05/15/2015	\$12.00	Donation	Larson	Lori
05/15/2015	\$25.00	Donation WI	Strike	Helen
05/15/2015	\$25.00	Donation	Lovejoy	Sam
05/15/2015	\$25.00	Donation	Imholte	Rachel
05/15/2015	\$30.56	Donation	Voss	Kimberly
05/15/2015	\$60.00	Donation	Hagle	Tara
05/16/2015	\$5.00	Donation WI	Scotfield	Kirk
05/18/2015	\$5.00	Donation WI	Rhees	Suzanne
05/18/2015	\$10.00	Donation WI	Wadsworth	Jim
05/20/2015	\$5.00	Donation WI	Lacroix	Richard
05/20/2015	\$25.00	Donation WI	Schletty	Megan
05/21/2015	\$5.00	Donation WI	Shaunette	Amy
05/21/2015	\$5.00	Donation WI	Mintz	Kathryn
05/21/2015	\$10.00	Donation WI	Raffensperger	Erin
05/21/2015	\$10.00	Donation	Larue	Patrick
05/23/2015	\$1.00	Donation WI	Garcia	Jesus
05/23/2015	\$10.00	Donation WI	Volkman	Elizabeth
05/24/2015	\$1.00	Donation WI	Knight	Nicole
05/24/2015	\$10.00	Donation WI	Miyazaki	Nana
05/25/2015	\$5.00	Donation WI	Majewski	Margaret
05/25/2015	\$10.00	Donation WI	Rolandelli	Susan
05/25/2015	\$25.00	Donation WI	Kenney	Ava Brian
05/26/2015	\$5.00	Donation WI	Waehner-Larson	Jeffrey
05/26/2015	\$10.00	Donation WI	Herfort	Lee Ann
05/26/2015	\$50.00	Donation WI	Hedlund	Robbin
05/27/2015	\$10.00	Donation WI	Van Nelson	Carolyn
05/27/2015	\$10.00	Donation WI	Pierson	Mary
05/27/2015	\$100.00	Donation	Pestello	Cheryl
05/27/2015	\$101.52	Donation	Mcneal	Sandra
05/28/2015	\$5.00	Donation WI	Oestreich	Cassandra
05/28/2015	\$35.00	Donation	Dyer	Reese
05/29/2015	\$5.00	Donation WI	Georgiadis	Catherine
05/29/2015	\$10.00	Donation	Nibbe	Michael
05/29/2015	\$15.00	Donation	Kragh	Diane
05/29/2015	\$15.00	Donation	Hammerschmidt	Dale
05/29/2015	\$25.00	Donation	Palmen	Elizabeth Jane
05/29/2015	\$25.00	Donation WI	Waters	Amy
05/30/2015	\$5.00	Donation WI	Raykowski	Lisa
05/30/2015	\$5.00	Donation WI	Tyler	Margaret
05/30/2015	\$10.00	Donation WI	Nelsen	Viviann
05/30/2015	\$35.00	Donation	Naeseth	Joan
05/30/2015	\$35.00	Donation	Megarry	Carole
05/30/2015	\$45.00	Donation	Oinonen	Carole
05/30/2015	\$50.00	Donation	Brodersen	Tara
05/30/2015	\$50.00	Donation	Robin	Debbie

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05/30/2015	\$50.00	Donation	Melby	Elizabeth
05/30/2015	\$50.00	Donation	Everding	Kelly
06/01/2015	\$5.00	Donation	Goodge	Julie
06/01/2015	\$5.00	Donation WI	Lee	Eric
06/01/2015	\$5.00	Donation WI	Sharratt	Brad
06/02/2015	\$5.00	Donation WI	Smith	Blake
06/02/2015	\$15.00	Donation	Rudolph	Patricia
06/02/2015	\$20.00	Donation WI	Shroyer	William
06/02/2015	\$25.00	Donation WI	Berg	Mary
06/03/2015	\$5.00	Donation WI	Brust	Angela
06/03/2015	\$20.00	Donation WI	Lopez	Arturo
06/04/2015	\$5.00	Donation WI	Cantine	Jennifer
06/04/2015	\$5.00	Donation WI	Hansen	Tristan
06/04/2015	\$5.00	Donation WI	Peterson	Malaney
06/04/2015	\$10.00	Donation	Nelson	Lucinda
06/04/2015	\$35.00	Donation	Kusleika	Edgar
06/04/2015	\$100.00	Donation	Decoster	Janine
06/05/2015	\$5.00	Donation WI	Sanguinet	Christine
06/05/2015	\$10.00	Donation WI	Peterson	Laverne
06/05/2015	\$10.00	Donation	Nash	Anedith
06/05/2015	\$60.00	Donation WI	Baker	Lance
06/06/2015	\$5.00	Donation WI	Mayfield	Morgan
06/07/2015	\$5.00	Donation WI	Sanborn	Ruth
06/07/2015	\$15.00	Donation WI	Huntington	Katherine
06/07/2015	\$150.00	Donation WI	Stout	Kristin
06/08/2015	\$5.00	Donation WI	Fairall	Rosellen
06/08/2015	\$5.00	Donation WI	Warmbier	Ryan
06/08/2015	\$15.00	Donation	Lieder	Hannah
06/08/2015	\$20.00	Donation	Lieder	Hannah
06/08/2015	\$20.00	Donation	Susens	Suzanne
06/09/2015	\$5.00	Donation WI	Oh	Jessica
06/09/2015	\$25.00	Donation WI	Bortel	Angela
06/11/2015	\$5.00	Donation WI	Carlson	Caitlin
06/11/2015	\$10.00	Donation WI	Harris	Steven
06/11/2015	\$10.00	Donation WI	Amidon	Donna
06/11/2015	\$15.00	Donation	Berry	Julie
06/11/2015	\$25.00	Donation WI	Hammes-Bunnell	Katherine
06/12/2015	\$2.00	Donation WI	Khang	Sou
06/12/2015	\$50.00	Donation	Lust	Katherine
06/12/2015	\$300.00	Donation	Carlin	Patty
06/12/2015	\$300.00	Donation	Miller	Mary
06/13/2015	\$1.00	Donation WI	Sacomano	Margaret
06/13/2015	\$5.00	Donation WI	Matheson	Agnes
06/13/2015	\$15.00	Donation	Hodgeman	Jimmy
06/14/2015	\$10.00	Donation WI	Canales	Renee
06/15/2015	\$10.00	Donation WI	Lawton	Sarah
06/15/2015	\$12.00	Donation	Larson	Lori
06/15/2015	\$25.00	Donation	Lovejoy	Sam

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06/15/2015	\$25.00	Donation	Imholte	Rachel
06/16/2015	\$10.00	Donation	Brammer	Florence
06/17/2015	\$10.00	Donation W L	Borowski	Mary
06/18/2015	\$5.00	Donation WI	Read	Paul
06/18/2015	\$10.00	Donation WI	Vanderloop	Elizabeth
06/18/2015	\$10.00	Donation WI	Kennedy	Sheela
06/18/2015	\$15.00	Donation WI	Horswill	Carol
06/19/2015	\$1.00	Donation WI	Sargent	Jacqueline
06/19/2015	\$5.00	Donation WI	Haven	Kristen
06/20/2015	\$10.00	Donation WI	Lanasa	Rachel
06/20/2015	\$10.00	Donation WI	Barnes	David
06/22/2015	\$5.00	Donation WI	Craigmuller	Soren
06/22/2015	\$5.00	Donation WI	Corcoran	Laura
06/22/2015	\$5.00	Donation	Abdul-Haqq	Sarah
06/24/2015	\$10.00	Donation WI	Anderson	Lorelei
06/24/2015	\$15.00	Donation	Avery	Patricia Grant
06/24/2015	\$20.00	Donation	Kemp	Bonnie
06/24/2015	\$25.00	Donation WI	B	Penny
06/25/2015	\$10.00	Donation WI	Shafer	Yvonne
06/25/2015	\$20.00	Donation WI	Schneider	Karen
06/25/2015	\$25.00	Donation WI	Holmes	Anne
06/25/2015	\$25.00	Donation	Brammer	Florence
06/25/2015	\$25.00	Donation WI	Patton	Ruth
06/26/2015	\$15.00	Donation WI	Ahern	Veronica
06/26/2015	\$20.00	Donation	Eikaas	Ron
06/26/2015	\$20.00	Donation WI	Deacon	Tina/Rob
06/26/2015	\$25.00	Donation	Rogers	Sandra
06/26/2015	\$25.00	Donation WI	Otto	Kirsten
06/27/2015	\$10.00	Donation WI	Mersch	Sonia
06/29/2015	\$5.00	Donation	Barnier	Anne
06/29/2015	\$5.00	Donation WI	Miller	David
06/29/2015	\$10.00	Donation WI	Seltz	Susan
06/29/2015	\$10.00	Donation WI	Derbidge	Craig
06/29/2015	\$25.00	Donation WI	Kane	Maggie
06/29/2015	\$25.00	Donation WI	Goldstein	Susan
06/30/2015	\$10.00	Donation	Whalen	John
06/30/2015	\$50.00	Donation	Lynx	Susan
06/30/2015	\$100.00	Donation	Hammett	Timothy
06/30/2015	\$100.00	Donation	Peterson	Kurt
TOTAL		\$12,034.08		

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2015 2nd Quarter Donations Under \$15,000

Name of Recipient Department	Name of Entity Making Donation	Description of Donation	Total
<i>Health Department</i>	LifeTime Fitness	One hour of yoga instruction by Jason Hulshof as part of Public Health Week	N/A
<i>Health Department</i>	Avalon Moon	One hour by Avalon Moon musicians to accompany yoga instruction as part of Public Health Week	N/A
<i>Health Department</i>	Association of Non-Smokers, Minnesota	Reimbursement of expenses for mailing information asnd window decals to licensed food establishments in Minnesota as part of an updating of Minneapolis Clean Indoor Air ordinance.	\$ 795.42
<i>Health Department</i>	Health Partners	For consultant services by gretchen Musicant on the ICSI Editorial Advisory Committee, funded through a Robert Wood Johnson Foundation grant	\$ 500.00
<i>Health Department</i>	Minnesota Coalition for Battered Women	For School Based Clinic program for submitting a wining video to the Coalition for use as part of their "Real Love is Challenge" Youth Summit	\$ 50.00
<i>Police Department</i>	Minneapolis Friends Meeting	In lieu of taxes in recognition of the valuable services such as police & fire protection.	\$ 166.00
<i>Police Department</i>	Lorri Talberg	To help pay for non-supplied Police equipment.	\$ 1,000.00
<i>Animal Control</i>	Benevity Community Fund	To help pay for aninal care	\$ 478.50
<i>Minneapolis Animal Care & Control</i>	Various individuals See attached list	Money for animal shelter No restrictions	\$ 12,034.08
TOTAL			\$15,024.00

Whereas, no goods or services were provided in exchange for said donations; and

Whereas, all such donations have been contributed to assist the City in the purposes stated, as allowed by law; and

Whereas, the City Council finds that it is appropriate to accept the donations offered;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the donations described above are accepted and shall be used for public purposes.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The resolution was adopted.

W&M - Your Committee recommends authorizing the Finance officer's releasing of a Request for Proposal ("RFP") to solicit bids from a number of local and national banks, culminating in a financing recommendation for Council approval after the completion of the RFP process. Further, passage of Resolution 2015R-334 amending the 2015 Capital Improvement Appropriation Resolution declaring the City's intent to finance the Nicollet Mall Project with tax-exempt bonds.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-334

By Quincy

Amending the 2015 Capital Improvement Appropriation Resolution.

Resolved by the City Council of the City of Minneapolis:

That, pursuant to Internal Revenue Service (IRS) Treasury Regulations Section 1.150-2, the City of Minneapolis hereby declares its official intent to reimburse up to \$25,000,000 of expenditures related to the Nicollet Mall Project from the proceeds of tax exempt special assessment debt of the City. The expenditures to be reimbursed include all preliminary expenses for planning, design, legal, consulting services and staff costs reasonably allocated to the project as well as costs incurred and paid for the design and construction of the new Nicollet Mall project. The reasonably expected source of funds to pay such original expenditures and to pay debt service on the tax exempt debt to be issued by the City consists of special assessments collected from the benefited property owners.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The report and resolution were adopted.

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W&M - Your Committee recommends authorizing a six-month contract extension with Taser International, Contract No. C-38695, to provide equipment, service, and video storage for test and evaluation of officer worn body cameras through March 31, 2016, in an amount not-to-exceed \$85,000.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The report was adopted.

W&M - Your Committee recommends authorizing a six-month contract extension with VIEVU, Contract No. C-38696, to provide equipment, service, and video storage for test and evaluation of officer worn body cameras through March 31, 2016, in an amount not-to-exceed \$85,000.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The report was adopted.

W&M - Your Committee recommends:

- a. Finding that the proposed position of Director of Complaint Investigation (Civil Rights) meets the criteria in Section 20.1010, Council to Establish (Appointed) Positions.
- b. Approving the new proposed position of Director Complaint Investigation (Civil Rights), Grade 11.
- c. Passage of Ordinance 2015-Or-068 approving the salary schedule for the position, effective July 29, 2015, and authorizing annual step movement for the incumbent provided satisfactory or better job performance.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2015-Or-068
By Quincy
Intro & 1st Reading: 1/6/2014
Ref to: W&M
2nd Reading: 8/7/2015

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.

The City Council of the City of Minneapolis do ordain as follows:

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Section 1. That the following classification in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Annual Rates)

Appointed Officials (CAP)

Effective: July 29, 2015

FLSA	OTC	CLASSIFICATION	PTS	G	P	Step 1	Step 2	Step 3	Step 4
E	1	Director Complaint Investigation (Civil Rights)	538	11	A	\$89,722	\$94,445	\$96,333	\$98,260
						Step 5	Step 6	Step 7	Step 8
						\$100,225	\$102,230	\$104,274	\$106,360

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The report and ordinance were adopted.

W&M - Your Committee recommends:

- Finding that the proposed position meets the criteria in Section 20.1010, Council to Establish (Appointed) Positions.
- Approving the new proposed position of Director Budget, Grade 13.
- Passage of Ordinance 2015-Or-069 approving the salary schedule for the position, effective August 9, 2015, and authorizing annual step movement for the incumbent provided satisfactory or better job performance.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2015-Or-069
By Quincy
Intro & 1st Reading: 1/6/2014
Ref to: W&M
2nd Reading: 8/7/2015

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That the following classification in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Annual Rates)

Appointed Officials (CAP)

Effective: August 9, 2015

FLSA	OTC	CLASSIFICATION	PTS	G	P	Step 1	Step 2	Step 3	Step 4
E	1	Director Budget	588	13	A	\$98,266	\$103,437	\$105,506	\$107,616
						Step 5	Step 6	Step 7	Step 8
						\$109,769	\$111,964	\$114,203	\$116,487

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The report and ordinance were adopted.

W&M - Your Committee recommends:

a. Finding that the proposed positions meet the criteria in Section 20.1010, Council to Establish (Appointed) Positions.

b. Approve adding two additional positions within the existing appointed title: Deputy Director Information Technology Services, Grade 13.

c. Passage of Ordinance 2015-Or-070 approving the previously adopted salary schedule for the title; annual step movement is authorized for incumbents provided satisfactory or better job performance.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2015-Or-070
By Quincy
Intro & 1st Reading: 1/6/2014
Ref to: W&M
2nd Reading: 8/7/2015

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That the following classification in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Annual Rates)

Appointed Officials (CAP)

Effective: August 9, 2015

FLSA	OTC	CLASSIFICATION	PTS	G	P	Step 1	Step 2	Step 3	Step 4
E	1	Deputy Director Information Technology Services	603	13	A	\$112,604	\$118,531	\$120,901	\$123,319
						Step 5	Step 6	Step 7	Step 8
						\$125,786	\$128,301	\$130,867	\$133,485

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The report and ordinance were adopted.

W&M - Your Committee recommends:

a. Finding that the proposed position meets the criteria in Section 20.1010, Council to Establish (Appointed) Positions.

b. Approving the new proposed position of Director Information Technology Services, Grade 14.

c. Passage of Ordinance 2015-Or-071 approving the salary schedule for the position, effective August 9, 2015, and authorizing annual step movement for the incumbent provided satisfactory or better job performance.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2015-Or-071
By Quincy
Intro & 1st Reading: 1/6/2014
Ref to: W&M
2nd Reading: 8/7/2015

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That the following classification in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Annual Rates)

Appointed Officials (CAP)

Effective: August 9, 2015

FLSA	OTC	CLASSIFICATION	PTS	G	P	Step 1	Step 2	Step 3	Step 4
E	1	Director Information Technology Services	638	14	A	\$124,434	\$130,984	\$133,603	\$136,275
						Step 5	Step 6	Step 7	Step 8
						\$139,001	\$141,781	\$144,617	\$147,509

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The report and ordinance were adopted.

W&M - Your Committee recommends authorizing increase of Unisys Managed Services Contract C-25200 by \$6,500,000 for a not-to-exceed total of \$96,699,761 as coverage for additional resource charges ("ARCs") referred to in the original contract's 2008 inception, where the contract value and technical provisions were based on the City's technology assets and operations capacity at that point in time. These ARCs refer to the increased functionality of the City's business applications over the life of the contract, which has resulted in a rise in servers, databases, and storage used to support these enhancements.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The report was adopted.

The ZONING & PLANNING Committee submitted the following reports:

Z&P – Your Committee, having under consideration an appeal filed by John Fena and Edwin Schumacher of the decision of the Zoning Board of Adjustment, notwithstanding staff recommendation, denying a variance (BZZ-7196) based on findings 1 and 2 of the accessory dwelling unit standards to allow an exterior stair as the principal access to an accessory dwelling unit that is internal to the single-family dwelling located at 1407 Emerson Ave N, now recommends that said appeal be granted and that the related findings as prepared by the Community Planning & Economic Development staff be adopted.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The report was adopted.

Z&P – Your Committee, having under consideration an appeal filed by Tim Prinsen of the decision of the Zoning Board of Adjustment, denying a variance (BZZ-7194) of the accessory dwelling unit standards to increase the maximum size of a detached accessory dwelling unit, including area intended to be used for the parking of vehicles, from 1,000 square feet to 1,563 square feet, for the single-family dwelling located at 3213 E Lake Calhoun Parkway, now recommends that said appeal be granted and the Findings of Fact as prepared by the City Attorney’s Office be adopted.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The report was adopted.

Z&P – Your Committee, having under consideration an appeal filed by Stephen Chan of the decision of the Zoning Board of Adjustment, denying the following variances (BZZ-7187) to allow a driveway with two parking spaces for the single-family dwelling located at 1101 7th St SE, now recommends that said appeal be denied in full and that the related findings as prepared by the Community Planning & Economic Development staff be adopted:

- a. Variance to reduce the minimum interior side yard requirement from 5 feet to 3.7 feet to allow parking.
- b. Variance to allow a surface parking space to be located less than 6 feet from the habitable space of a dwelling.
- c. Variance of the UA University Area Overlay District standards to allow parking outside of the rear 25 feet of a lot.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The report was adopted.

Z&P – Your Committee, having under consideration an appeal filed by Carol Lansing, on behalf of Shorenstein Realty Services, of the following decisions of the City Planning Commission, regarding land use applications (BZZ-7172) at 100 Washington Ave S, now recommends that said appeal be sent forward without recommendation:

- a. A condition of approval for a variance of the plaza development standards to reduce the required amount of seating.
- b. A condition of approval for a site plan review application, specifically those conditions related to screening of the parking area.
- c. A denial of a variance of the maximum size of a freestanding sign.

On motion by Bender, the report was postponed.

Z&P – Your Committee, having under consideration an appeal filed by Brandon P. Boyd, on behalf of Building Materials Manufacturing Corporation, of the decision of the City Planning Commission, notwithstanding staff recommendation, denying the conditional use permit (BZZ-7205) for a 71-foot tall heater and odor mitigation unit at 50 and 74 Lowry Ave N, now recommends that said appeal be granted and that the related findings as prepared by the Community Planning & Economic Development staff be adopted.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The report was adopted.

Z&P – Your Committee concurs in the recommendation of the Planning Commission in granting the application submitted by Cornell Lavette Moore to rezone (BZZ-7215) the property located at 4712 Longfellow Ave from the OR2 High Density Office Residence District to the C2 Neighborhood Corridor Commercial District to make the existing parking lot a conforming use, and that the related findings as prepared by the Community Planning & Economic Development be adopted.

Your Committee further recommends passage of Ordinance 2015-Or-072 amending the Zoning Code.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2015-Or-072
By Bender
Intro & 1st Reading: 1/6/2014
Ref to: Z&P
2nd Reading: 8/7/2015

Amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district for the following parcel of land, pursuant to MS 462.357:

Lots 4 through 9 incl and S 22 feet of Lot 2 including adjoining 1/2 of vacated alley, Block 13, Cedar Avenue Park, Minneapolis, MN (4712 Longfellow Avenue- Plate #32) to the C2 Neighborhood Corridor Commercial District.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The report and ordinance were adopted.

Z&P – Your Committee concurs in the recommendation of the Planning Commission granting the application submitted by LMC NE Minneapolis Holdings, LLC, to vacate (VAC-1645) a portion of an existing utility easement located in 4th St. NE, between 1st Ave. NE and 2nd Ave NE, as part of the former Superior Plating site, and that the related findings as prepared by the Community Planning & Economic Development be adopted.

Your Committee further recommends passage of Resolution 2015R-335 vacating said parcel.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-335

By Bender

Vacating part of an existing utility easement located in 4th St. NE, between 1st Ave. NE and 2nd Ave NE, as part of the former Superior Plating site (Vacation 1645).

Resolved by The City Council of The City of Minneapolis:

The Southwesterly 12 feet of the Northwesterly 55 feet of the utility easement reserved in Resolution 88R-312 by the City of Minneapolis, recorded October 28, 1988, in the office of the county Recorder as Document No. 5470142 which is described as follows:

That all that part of the Southeasterly 75 feet of Fourth Street Northeast lying between the Southeasterly line of Second Avenue Northeast and the North-westerly line of First Avenue Northeast is hereby vacated.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The report and resolution were adopted.

Z&P – Your Committee concurs in the recommendation of the Planning Commission denying the application submitted by Joseph Smith to vacate (VAC-1647) a remnant portion of an existing alley located in Block 5, South Gate Terrace 2nd Division, bounded by Robbins St, W 54th St, Cumberland Rd, and Upton Ave S, and that the related findings as prepared by the Community Planning & Economic Development be adopted.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The report was adopted.

On behalf of the Zoning & Planning Committee, Bender offered Resolution 2015R-336 creating an Innovation District designation.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-336

By Gordon

Creating an Innovation District Designation.

Whereas, a number of currently underdeveloped areas in Minneapolis are expected to redevelop as integrated, coordinated districts; and

Whereas, some redevelopment areas will benefit from a district approach to characteristics including but not limited to stormwater, energy, parking, place making, green space, and marketing; and

Whereas, some district systems, including but not limited to energy, parking, stormwater management, and waste management, will benefit from innovative approaches not commonly used in standalone development; and

Whereas, some redevelopment areas will only achieve their maximum potential - the number and quality of jobs, housing units, tax base increase, and more - with a district approach and with the active participation of the City of Minneapolis; and

Whereas, some redevelopment areas have or will form stakeholder collaborations, including property owners, developers, nearby residents and businesses, government, nonprofits, academia, and major institutions, which will help organize development and manage district systems long term; and

Whereas, the redevelopment of districts is often prompted by infrastructure improvements such as transit and streets; and

Whereas, high technology startups and similar businesses benefit from proximity to each other and to major academic institutions; and

Whereas, a district approach to redevelopment is likely to increase the quality and integration of design; and

Whereas, areas near major institutions such as the University of Minnesota stand to benefit from synergistic development; and

Whereas, some redevelopment areas may involve multiple jurisdictions, including but not limited to Hennepin County, the City of Saint Paul, and other neighboring cities; and

Whereas, "Innovation Districts" have been created in more than 80 cities around the world for the purposes of job and housing development;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis will identify and designate Innovation Districts in appropriate redevelopment areas. An Innovation District is an economic development tool that utilizes partnerships with higher education institutions, businesses, and government to fuel job growth and redevelopment in targeted locations, based on the premise that collaboration and productivity result from proximity and therefore job creation and innovation can be fostered through the intentional clustering of businesses, institutions, ideas, and people. This designation can be used for the purposes of planning, fundraising, and marketing and potentially for innovative pilot projects and district systems.

To be appropriate for an Innovation District designation, a redevelopment area should incorporate some or all of the following characteristics:

- Size of 50 acres or larger;
- District approach to systems such as energy, stormwater management, parking, and green space;
- Connected to nearby major institutions;
- Expected mix of housing, employment, and support services;
- Multiple governmental jurisdictions;
- Significant potential benefit to district approach over the existing conditions and what market forces alone would likely deliver;
- Adopted City redevelopment plans;
- Existing formal collaborations pushing to create the district; and
- Possibility of benefitting from regional and state investments and programs.

Be It Further Resolved that the City of Minneapolis will consider investments and partnerships related to Innovation Districts including but not limited to:

- Appropriate City staff participation in planning, organizing, strategizing for, and implementing the area's redevelopment;
- Investments at City standard level in basic infrastructure through the Capital Improvement Plan, with the understanding that this may leverage other sources of funding for more innovative elements of public realm and district systems;
- Technical analysis on a case by case basis in relation to staff workloads and financial commitments, with the understanding that any staff resources or financial commitments that are more than incidental will be brought to the City Council for consideration;
- Support for funding for redevelopment opportunities including housing, business development, infrastructure, and greenspace, particularly those that provide or support affordable housing and/or job creation;
- Communication about the opportunities in this area to a broader audience to attract input, support, and investment;
- Support for using available City funding mechanisms;
- Willingness to change City policies and practices to allow for experimentation and innovation consistent with City goals and the expressed priorities of the district, with the understanding that any specific regulatory or policy changes will be brought to the City Council for consideration; and

- Collaboration with other units of government as needed and appropriate.

Be It Further Resolved that the City of Minneapolis will develop a definition of Innovation Districts to include in the City's Comprehensive Plan update.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Quincy (1)

The resolution was adopted.

RESOLUTIONS

Resolution 2015R-337 recognizing Faith's Lodge was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-337

**By B. Johnson, Reich, Gordon, Frey, Yang, Warsame,
Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, and Palmisano**

Recognizing Faith's Lodge.

Whereas, Faith's Lodge is a non-profit organization that provides a place where parents and families facing the serious illness or loss of a child can retreat to reflect on the past, renew strength for the present, and build hope for the future; and

Whereas, Faith's Lodge has nurtured over 2,300 families since the program began in 2007; and

Whereas, Faith's Lodge believes that by gathering families of similar circumstance together with resources and support, they can create transformative opportunities to grow hope; and

Whereas, Faith's Lodge combines parent-to-parent compassion together with professional grief counseling, holistic therapeutic experiences and group activities to help families heal; and

Whereas, Faith's Lodge offers an array of programs serving parents and families who have recently lost a child (mid-20's or younger) or who have a child with a life-limiting illness; and

Whereas, the goal of Faith's Lodge is to help families through their darkest hours by creating a nurturing setting together with other parents who are coping with the same struggles; and

Whereas, set apart from daily life and surrounded by the calming North Woods of Wisconsin, families at Faith's Lodge are supported in an emotionally safe environment to reflect, renew, and return home with newfound strength; and

Whereas, Hope Rocks is a fundraiser music event held Saturday, September 19, 2015, at Radisson Blu Mall of America, benefiting Faith's Lodge;

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Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council declares September 19, 2015, to be Faith's Lodge Day in the City of Minneapolis and that the 35W Bridge be lit pink and gold on September 18, 2015.

Resolution 2015R-338 recognizing Trigeminal Neuralgia Awareness Day was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-338

**By B. Johnson, Reich, Gordon, Frey, Yang, Warsame,
Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, and Palmisano**

Recognizing Trigeminal Neuralgia Awareness Day.

Whereas, Trigeminal Neuralgia is characterized by episodes of intense pain in the face originating from the trigeminal nerve; and

Whereas, the pain felt is the most excruciating known to humankind, and is often called the "suicide disease"; and

Whereas, the condition is so rare that only one in 20,000 people have it; and

Whereas, the number of those affected may be higher due to misdiagnosis; and

Whereas, women are more likely than men to be affected;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council declares October 7, 2015, to be Trigeminal Neuralgia Awareness Day in the City of Minneapolis and that the 35W Bridge be lit in teal on this day.

Resolution 2015R-339 recognizing Spina Bifida awareness was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-339

**By B. Johnson, Reich, Gordon, Frey, Yang, Warsame,
Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, and Palmisano**

Recognizing Spina Bifida awareness.

Whereas, Spina Bifida is the most common permanently disabling birth defect in the United States. More people are born with Spina Bifida than cerebral palsy, muscular dystrophy and cystic fibrosis combined, yet most people are unfamiliar with this disability; and

Whereas, Spina Bifida is basically an opening in the spinal cord that occurs in the first 3 weeks of gestation. The nerves of the spine then protrude from an opening in the back. Spina Bifida literally means “split spine”. A child born with Spina Bifida will need to have surgery within 48 hours of birth to close the back and protect the nerves. Nerve damage occurs during delivery and the surgery and can cause paralysis of the lower limbs, hydrocephalus, and bowel and bladder problems. Most people born with Spina Bifida will require a shunt to drain excess fluid from their brain (hydrocephalus), they will also require many surgical procedures throughout their lives, and see many different specialists regarding the many challenges they face; and

Whereas, every day, about eight babies born in the United States have Spina Bifida or a similar birth defect of the brain and spine. It is estimated that there are over 166,000 people in the United States living with Spina Bifida; and

Whereas, the Minnesota Spina Bifida Association began in 1973, providing education and support to new families affected by Spina Bifida; and

Whereas, the Spina Bifida Association holds several social gatherings throughout the year, including golf tournaments and the annual Walk, Run, and Roll; and

Whereas, October is National Spina Bifida Awareness Month and is represented by a yellow ribbon;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council declares the October 1, 2015, to be Spina Bifida Awareness Day, and that the 35W Bridge shall be lit yellow on this day.

Resolution 2015R-340 declaring September 2015 Ovarian Cancer Awareness Month in the City of Minneapolis was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-340

**By Glidden, Reich, Gordon, Frey, B. Johnson, Yang, Warsame,
Goodman, Cano, Bender, Quincy, A. Johnson, and Palmisano**

Declaring September 2015 Ovarian Cancer Awareness Month in the City of Minneapolis.

Whereas, ovarian cancer is the ninth most commonly diagnosed cancer among women, with an estimated 22,000 new cases this year; and

Whereas, in women ages 35-74, ovarian cancer is the fifth leading cause of cancer-related death; and

Whereas, every woman is at risk for ovarian cancer, regardless of age, heritage, or medical history; and

Whereas, diagnosis of ovarian cancer often does not occur until it has reached an advanced stage, making it the most deadly of all gynecological cancers; and

Whereas, according to the American Cancer Society, nearly 400 women in Minnesota will be diagnosed this year with ovarian cancer and an estimated 260 women with the disease will die; and

Whereas, because of the late diagnosis, 45 percent of women diagnosed with ovarian cancer die within five years; and

Whereas, ovarian cancer is treatable when detected early. More than 92 percent of women survive longer than five years if the disease is detected and treated properly before it has spread beyond the ovaries; and

Whereas, more ovarian cancer research is critically needed to develop prevention strategies, early detection tools, better therapies, and a cure; and

Whereas, women's lives will be saved by raising public awareness about ovarian cancer and educating doctors and women about the symptoms of the disease;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the month of September 2015 be proclaim Ovarian Cancer Awareness Month in the city of Minneapolis.

Be It Further Resolved that the 35W Bridge be lit in teal on Monday, August 31st in honor of the Minnesota Ovarian Cancer Alliance's work to raise awareness, provide support, and fund ovarian cancer research.

Resolution 2015R-341 honoring Jay Strobel for 10 years of service to the City of Minneapolis was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-341

**By B. Johnson, Reich, Gordon, Frey, Yang, Warsame,
Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, and Palmisano**

Honoring Jay Stroebel for 10 years of service to the City of Minneapolis.

Whereas, Jay Stroebel started with the City of Minneapolis in 2005 and served multiple positions, including Interim City Coordinator, Interim Director of Regulatory Services and Director of Planning and Management; and

Whereas, Jay performed a unique job share in 2011 with Minneapolis Public Schools, working with senior MPS staff to develop and administer an executive-level performance accountability system focused on improving organizational and student outcomes; and

Whereas, Jay served as a forming member of the State of Minnesota Council on Local Results and Innovation since 2010 and also received the National Center for Civic Innovation Trailblazer Award for excellence in public performance reporting; and

Whereas, Jay improved community outcomes and organizational effectiveness and institutionalized a culture of results and continuous improvement through the development and administration of Minneapolis' internationally recognized results management system. This system included development

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of three sets of City goals, guidance and support of departments in the crafting of dozens of business plans, merging performance measurement into the City's budget process, introduction of business process and continuous improvement program, and curator of countless Results Minneapolis progress conferences; and

Whereas, Jay led negotiations to develop the first-in-nation Clean Energy Partnership agreement with Xcel Energy and CenterPoint Energy; and

Whereas, Jay has provided leadership in the partnership with IBM in developing the Intelligent Operations Platform (IOP), using analytics to improve decision-making and community outcomes; and

Whereas, Jay led the City's successful application for a federal Promise Zone designation in North Minneapolis and also co-authored a successful \$2.7 million Bloomberg Innovation grant to improve City services and address disparities; and

Whereas, Jay served as the City's liaison to Meet Minneapolis in developing successful 2018 Super Bowl and 2019 Final Four bids; and

Whereas, Jay is a true leader, a friend to all he meets and a confidant to many, a lover of practical jokes and chocolate cupcakes – and a thief of tiny oranges and will be missed by many City employees across various departments; and

Whereas, Jay is leaving his role as Deputy City Coordinator of the City of Minneapolis because he was chosen to be the new City Manager of the City of Brooklyn Park;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the Minneapolis City Council does hereby present this Honorary Resolution in recognition and appreciation for the many contributions and improvements made by Jay Stroebe during his ten years of service to the City of Minneapolis.

Be It Further Resolved we wish Jay continued success in his new position.

Resolution 2015R-342 declaring August 7, 2015, "Gittelsohn Jewelers Day" was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-342

**By Goodman, Frey, Reich, Gordon, B. Johnson, Yang,
Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, and Palmisano**

Declaring August 7, 2015, "Gittelsohn Jewelers Day".

Whereas, Eugene Gittelsohn was born and raised in North Minneapolis, attended Willard Elementary, Lincoln Junior High and graduated from North High; and

AUGUST 7, 2015

Whereas, Mr. Gittelson received a sales education from his father. Starting at age 11 Gene accompanied his father during summer vacations, traveling all across Minnesota, Iowa, Wisconsin, and the Dakotas selling various products and learning the art of sales; and

Whereas, Mr. Gittelson began his career at the Dayton's jewelry department in downtown Minneapolis; and

Whereas, Mr. Gittelson managed National Jewelers in the Powers Department Store from 1968 to 1985; and

Whereas, Mr. Gittelson made the decision to strike out on his own and opened Gittelson Jewelers in their skyway location on August 7, 1985; and

Whereas, Gittelson Jewelers has truly been a family business which included his wife, Sally, in the early years and later his sons, Richard and Michael, who have both played an active role in the business; and

Whereas, Gittelson Jewelers has a practice of giving back to the community by donating time and product to help charitable organizations as well as individuals in need; and

Whereas, Gittelson Jewelers has made a name for itself and developed the reputation of delivering exceptional customer service which has led to relationships with celebrities and a loyal following, as evidenced by a client list that includes multiple generations of customers within the same family; and

Whereas, on any given day you will observe people stopping in to socialize and many others that make a point of waving as they walk past their store, exemplifying the lasting relationships and quality connections they have established with others in the community; and

Whereas, thirty years ago today, Gittelson Jewelers opened for business in downtown Minneapolis;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the Mayor and City Council hereby declare Friday, August 7, 2015, as "Gittelson Jewelers Day" in the City of Minneapolis, recognizing the important role small businesses play in our communities: building relationships, developing connections, and making our city a friendlier and more vibrant place to live, work and play.

Resolution 2015R-343 honoring Devin Patrick Rice was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-343

**By B. Johnson, Reich, Gordon, Frey, Yang, Warsame,
Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, and Palmisano**

Honoring Devin Patrick Rice.

Whereas, Devin P. Rice, a long-time active and engaged member of the Minneapolis community, unexpectedly passed away July 14, 2015, at the age of 54, leaving his wife, Katie Connolly, and his children Brendan, Mary Kate, and Emmet, his mother, Jill Rice, and siblings Sean, Sheila, Maura, Brian, Brenna, and Eamon; and

Whereas, Mr. Rice was a managing director at R. R. Donnelley & Sons Company, an ardent member of the Minnesota Democratic-Farmer-Labor (DFL) Party, a man of unwavering faith, a devoted member and President of the Town & Country Club and avid golfer, and a member of the Minneapolis Charter Commission, bringing his passionate love of Minneapolis, of community, and of service to his family, friends, and neighbors in all these and other endeavors; and

Whereas, a Mass of Christian Burial for Mr. Rice was held Monday, July 20, at the Church of the Assumption in St. Paul, and he was laid to rest at the St. Mary's Cemetery in Minneapolis, joining with those family members who preceded him, including his father, State Representative James Isaac Rice, his sister Mary, and his sons Patrick and James; and

Whereas, Devin Rice is remembered as a serious man, with intense convictions tempered with wry humor whose personal and professional accomplishments were always focused on his family and his community.

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the Mayor and City Council hereby present this Honorary Resolution to celebrate the life of Devin Patrick Rice and to honor his many contributions to the City of Minneapolis during a lifetime of public service and extend their heartfelt condolences to his family and friends, together with their best wishes in hopes that they take comfort from his life of purpose, service, and joy.

UNFINISHED BUSINESS

Z&P – Your Committee, having under consideration an appeal filed by Hillcrest Development LLP, on behalf of 807 Broadway Revival LLC, of the decision of the Zoning Board of Adjustment approving a parking variance (BZZ-7169) to reduce the minimum parking requirement from 46 spaces to 0 spaces, based on amendments to findings 2 and 3 and subject to conditions as outlined in the Community Planning & Economic Development staff report, to allow for a performing or visual arts school at the property located at 1300 Quincy St NE, now recommends that said appeal be sent forward without recommendation.

On motion by Reich, the report was postponed.

NEW BUSINESS

Frey gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of the following ordinances amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code (amending regulations for small-scale grain milling):

- a. Chapter 520 relating to Introductory Provisions.
- b. Chapter 536 relating Specific Development Standards.
- c. Chapter 548 relating to Commercial Districts.
- d. Chapter 550 relating to Industrial Districts.

B. Johnson gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 9, Chapter 173 of the Minneapolis Code of Ordinances relating to Fire and Police Protection: Fire (adding a new section 173.220, authorizing the charging of fees for certain emergency services including technical rescue responses).

Gordon and Warsame gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 11, Chapter 225 of the Minneapolis Code of Ordinances relating to Health and Sanitation: Garbage and Refuse (adding a new Article VII regulating the use of carry out bags in retail establishments).

ADJOURNMENT

On motion by Glidden, the meeting was adjourned to August 12, 2015, at 11:00 a.m. in the Council Chamber for the purpose of receiving Mayor Hodges' 2016 Budget Address.

Casey Joe Carl,
City Clerk

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COMMITTEE OF THE WHOLE (See Rep):

HUMAN RESOURCES (278668)

Educational partnership agreements:

- a. Authorizing establishment of a partnership with Augsburg College so the City of Minneapolis can be a participating member of the Augsburg Partnership Grant.
- b. Authorizing establishment of a partnership with Saint Mary's University of Minnesota so the City of Minneapolis can be part of their Collegiate Partnership Program.
- c. Authorizing establishment of similar partnerships with local universities, colleges, and technical schools in the Twin City metropolitan area and greater Minnesota, as opportunities present themselves.

COMMUNITY DEVELOPMENT & REGULATORY SERVICES:

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278669)

Late hours food and entertainment ordinance: Amending Title 14, Chapter 360, amending provisions related to late hours of food and entertainment.

COMMUNITY DEVELOPMENT & REGULATORY SERVICES (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278670)

Development obligations for the 200 Central Ave SE Project and revised development obligations for the St. Anthony Parking Ramp property: Authorizing execution of an agreement with Alatus LLC regarding development of 200 Central Ave SE and authorizing the CPED Director to release St. Anthony Ramp LLC from their development obligations under the 2008 Purchase Agreement for the St. Anthony Ramp.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278671)

Downtown Skyway Advisory Committee update: Resolution updating the Downtown Skyway Advisory Committee, resetting its membership, and calling for applicants.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278672)

Kitchen in the Market business license operating conditions: 920 E Lake St: Resolution rescinding Resolution No. 2011R-345, passed July 1, 2011, and approving new conditions to be placed on On Sale Wine with Strong Beer, Class E license.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278673)

Land sale: 2732 4th St N, Minneapolis, to Beneficial Investments Co. or alternate purchaser Abdi Mahamed and Abdurahman Adan.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278674)

Land sale: 3030 Russell Ave N, Minneapolis, to 4Word Home and Design, LLC.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278675)

Land sale: 3600 10th Ave S, Minneapolis, to Endres Custom Homes, Inc.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278676)

Land sale: 4049 Dupont Ave N, Minneapolis, to Tai Hon LLC.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278677)

Land sale: 4551 Russell Ave N, Minneapolis, to David A. Furry or alternate purchaser Khosrow Rostamkhani.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278678)

Land sale: 4822 Girard Ave N, Minneapolis, to MSP Enterprises, LLC.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278679)

Liquor, Business & Gambling License Applications: Department of Licenses & Consumer Services agenda recommendations for Liquor, Business & Gambling licenses.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278680)

Seward Towers Renovation, Limited Partnership bond issuance: 2910 E Franklin Ave and 2515 S 9th St.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278681)

West Broadway Curve Redevelopment development rights: Granting exclusive development rights to Sherman Associates for 24 months on 16 City-owned parcels at 1714, 1716, 1720, 1726, 1800, 1808, 1818, 1820, 1826, 1900, 1904, 1910, 1914, 1918, and 1920 W Broadway Ave and 2009 Ilion Ave N, and authorizing staff to draft and enter into an Exclusive Development Rights Agreement.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278682)

Leaning Tower of Pizza expansion of premises application: 2324 Lyndale Ave S: Approving conditions to be placed on On Sale Liquor with Sunday Sales, Class C-1 license.

LICENSES AND CONSUMER SERVICES (278683)

Leaning Tower of Pizza expansion of premises application: 2324 Lyndale Ave S (See L&CS action).

LICENSES AND CONSUMER SERVICES (278684)

Agra Culture: 3717 W 50th St (License Upgrade application) (See L&CS council action).

LICENSES AND CONSUMER SERVICES (278685)

Agra Culture Kitchen & Press license upgrade application: 2939 Girard Ave S (See L&CS council action).

LICENSES AND CONSUMER SERVICES (278686)

India Palace: 2546 Hennepin Ave S (New Business application) (See L&CS council action).

LICENSES AND CONSUMER SERVICES (278687)

Mattie's on Main: 43 Main St SE (Expansion of Premises application) (See L&CS council action).

LICENSES AND CONSUMER SERVICES (278688)

Norseman Distillery new business application: 451 Taft St NE (See L&CS council action).

LICENSES AND CONSUMER SERVICES (278689)

Tiny Diner expansion of premises application: 1024 38th St E (See L&CS council action).

HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT:

HEALTH DEPARTMENT (278690)

Lead hazard control and the results of the Housing and Urban Development 2012 Grant Award: Presentation.

PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT:

CIVIL RIGHTS (278691)

Department of Civil Rights contract compliance best practices: Receiving report back on City Council action of March 20, 2015, which directed staff to research and identify the best practices and processes used on the projects in Minneapolis and the region that have been most successful in meeting workforce and business inclusion goals.

PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT (See Rep):

COUNCIL MEMBERS YANG AND B. JOHNSON (278692)

Level 3 sex offenders: Directing staff to identify solutions to the geographic concentration of Level 3 sex offenders in Minneapolis.

PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT and WAYS & MEANS (See Rep):

FIRE DEPARTMENT (278693)

CenterPoint Energy 2015 Community Partnership grant.

POLICE DEPARTMENT (278694)

K-9 veterinary care contract with the University of Minnesota College of Veterinary Medicine: Authorizing execution of a contract with the University of Minnesota College of Veterinary Medicine.

TRANSPORTATION AND PUBLIC WORKS:

PUBLIC WORKS AND ENGINEERING (278695)

Traffic Zones, Restrictions, and Controls: First Quarter 2014 Report.

PUBLIC WORKS AND ENGINEERING (278696)

Traffic Zones, Restrictions, and Controls: Second Quarter 2014 Report.

PUBLIC WORKS AND ENGINEERING (278697)

Traffic Zones, Restrictions, and Controls: Third Quarter 2014 Report.

PUBLIC WORKS AND ENGINEERING (278698)

Traffic Zones, Restrictions, and Controls: Fourth Quarter 2014 Report.

TRANSPORTATION AND PUBLIC WORKS Committee (See Rep):

PUBLIC WORKS AND ENGINEERING (278699)

Loring Greenway Association Partnership Agreement: Execution of agreement with the Loring Greenway Association allowing them to perform installation and maintenance of landscape and hardscape amenities, provide for tree care, and sponsor events within the Loring Greenway.

PUBLIC WORKS AND ENGINEERING (278700)

Minneapolis Impound Lot: Authorizing short-term lease for storage of Minnesota State Patrol vehicles.

PUBLIC WORKS AND ENGINEERING (278701)

Penn Ave N Corridor Concept Plan and Implementation Framework: Approving Concept Plan; and Comments.

PUBLIC WORKS AND ENGINEERING (278702)

Snow storage agreement with Metro Transit: Execution of a "Permission to Use Metro Transit Property" Letter Agreement, including a hold harmless agreement, with Metro Transit for the City's use of property located at 834 N 7th St for snow storage for the 2015-2016 winter season.

PUBLIC WORKS AND ENGINEERING (278703)

Tree Failure Study Report Response to Feb 3, 2015, staff direction resulting from findings of Tree Failure Study conducted by University of Minnesota following 2013 storm damage: Staff direction to return to the Transportation and Public Works Committee no later than January 15, 2016, with a recommended policy to replace the 2004 Urban Forestry Policy and a report on best management practices for trees being incorporated into Construction

TRANSPORTATION AND PUBLIC WORKS and WAYS & MEANS (See Rep):

PUBLIC WORKS AND ENGINEERING (278704)

Bid for bicycle lane improvements: Low bid of Thomas and Sons Construction, Inc. (OP No. 8141) in the amount of \$777,474.12.

PUBLIC WORKS AND ENGINEERING (278705)

Bid for leach and loadmaster packer parts and service: Single bid of ABM Equipment and Supply, LLC (OP No. 8133) for an estimated expenditure of \$200,000.

PUBLIC WORKS AND ENGINEERING (278706)

Bid for thermoplastic pavement marking materials: Low responsive bid of Flint Trading, Inc. (OP No. 8131) for an estimated annual expenditure of \$103,708.88.

PUBLIC WORKS AND ENGINEERING (278707)

Federal Highway Safety Improvement funds for bicycle projects: Accepting funds in the amount of \$806,000 for bicycle projects and appropriating funds.

PUBLIC WORKS AND ENGINEERING (278708)

Minnesota Department of Transportation Routine Maintenance Agreement: Execution of Biennial Routine Maintenance Agreement between the State of Minnesota Department of Transportation and the City of Minneapolis through June 30, 2017.

PUBLIC WORKS AND ENGINEERING (278709)

Special Service Districts: Amending 2015 operating plans and budgets for the Bloomington-Lake, Central Avenue, Chicago-Lake, Dinkytown, Lyndale-Lake, and Uptown Special Service Districts to incorporate 2014 year-end budget surpluses.

TRANSPORTATION AND PUBLIC WORKS and ZONING AND PLANNING (See Rep):

PUBLIC WORKS AND ENGINEERING (278710)

Lowry Ave NE Corridor Plan and Implementation Framework: Approving the Lowry Ave NE Corridor Plan and Implementation Framework and amending the policy guidance for the area into the City's Comprehensive Plan.

WAYS AND MEANS (See Rep):

ATTORNEY (278711)

Laquisha McKinney [sic] o/b/o her minor son, Tyler Lynam v. City of Minneapolis: Approving the settlement of this case by payment of \$15,500 payable to Laquisha McKinnie, o/b/p her minor son Tyler Lynam, and Plaintiffs' counsel Damon L. Ward, Ward Law Group, and Albert T. Goins, Goins Law Office, and authorize the City Attorney's Office to execute any documents necessary to effectuate settlement.

CONVENTION CENTER (278712)

Bid for Minneapolis Convention Center snow plowing and removal: Approving low bid of Minnesota 1 Construction (OP No. 8140) and authorizing the proper City officers to execute a contract for this project for an estimated annual expenditure of \$125,000 to furnish and deliver snow plowing and removal for the Minneapolis Convention Center from Oct 1, 2015, through Apr 30, 2017, as follows:

- a. All Convention Center areas assigned to contractor required to have snow removed and disposed of legally off site. Cost per yard will cover all related costs (plowing, loading, hauling and disposal). Hourly rate of snow removal workers and equipment is not included in the per yard fee of \$5.90.
- b. The cost per ton of \$90 to furnish and spread a minimum ratio of 9-1 sand to salt mixture shall include the operator and equipment.

EXECUTIVE COMMITTEE (278713)

Adding two appointed positions within the existing approved title: Deputy Director Information Technology Services:

- a. Finding that the proposed positions meet the criteria in Section 20.1010, Council to Establish (Appointed) Positions.
- b. Approve adding two additional positions within the existing appointed title: Deputy Director Information Technology Services, Grade 13.
- c. There is no change to the previously-adopted salary schedule for the title; annual step movement is authorized for incumbents provided satisfactory or better job performance.

EXECUTIVE COMMITTEE (278714)

Appointed position: Director Budget:

- a. Finding that the proposed position meets the criteria in Section 20.1010, Council to Establish (Appointed) Positions.
- b. Approving the new proposed position of Director Budget, Grade 13.
- c. Passage of ordinance approving the salary schedule for the position, effective Aug 9, 2015, and authorizing annual step movement for the incumbent provided satisfactory or better job performance.

EXECUTIVE COMMITTEE (278715)

Appointed position: Director Complaint Investigation (Civil Rights):

- a. Finding that the proposed position meets the criteria in Section 20.1010, Council to Establish (Appointed) Positions.
- b. Approving the new proposed position of Director Complaint Investigation (Civil Rights), Grade 11.
- c. Passage of ordinance approving the salary schedule for the position, effective July 29, 2015, and authorizing annual step movement for the incumbent provided satisfactory or better job performance.

EXECUTIVE COMMITTEE (278716)

Appointed position: Director Information Technology Services:

- a. Finding that the proposed position meets the criteria in Section 20.1010, Council to Establish (Appointed) Positions.
- b. Approving the new proposed position of Director Information Technology Services, Grade 14.
- c. Passage of ordinance approving the salary schedule for the position, effective Aug 9, 2015, and authorizing annual step movement for the incumbent provided satisfactory or better job performance.

FINANCE DEPARTMENT (278717)

City of Minneapolis Responsible Banking Update: Receiving and filing an update on the revised Responsible Banking Ordinance 16.110 in response to the Oct 27, 2014, Ways & Means Committee staff direction to work with Wells Fargo in developing a mutually beneficial framework of community reinvestment principles and goals, consistent with the Responsible Banking Ordinance, and report progress by July 1, 2015.

FINANCE DEPARTMENT (278718)

Contract amendment - Crown Roller Mill Building at 105 5th Ave S: Authorizing proper City officials to negotiate and execute an amendment to Contract No. 25352 with Canal Street Limited Partnership to extend the office space lease in the Crown Roller Mill Building at 105 5th Ave S for a period of three years through Aug 31, 2018, with additional options for one-year extensions.

FINANCE DEPARTMENT (278719)

Nicollet Mall Project Financing:

Authorizing the following:

- a. Finance officer's releasing of a Request for Proposal ("RFP") to solicit bids from a number of local and national banks, culminating in a financing recommendation for Council approval after the completion of the RFP process.
- b. Passage of a resolution declaring the City's intent to finance the Nicollet Mall project with tax-exempt bonds.

FINANCE DEPARTMENT (278720)

Resolution accepting 2nd quarter gifts to the City of Minneapolis: Passage of resolution detailing the 2nd Quarter accepting of gifts to the City of Minneapolis valued under \$15,000.

INFORMATION AND TECHNOLOGY SERVICES (ITS) (278721)

Contract extension with Taser International and VEIVU for body camera data storage and evaluation: Authorizing the following contract increases to provide equipment, service, and video storage for test and evaluation of officer worn body cameras through March 31, 2016:

- a. Taser International six-month extension, Contract No. C-38695, for an amount not-to-exceed \$85,000.
- b. VIEVU six-month extension, Contract No. C-38696, for an amount not-to-exceed \$85,000.

INFORMATION AND TECHNOLOGY SERVICES (ITS) (278722)

Contract increase for Unisys Managed Services: Authorizing increase of contract C-25200 by \$6,500,000 for a not-to-exceed total of \$96,699,761 as coverage for additional resource charges ("ARCs") referred to in the original contract's 2008 inception, where the contract value and technical provisions were based on the City's technology assets and operations capacity at that point in time. These ARCs refer to the increased functionality of the City's business applications over the life of the contract, which has resulted in a rise in servers, databases, and storage used to support these enhancements.

ZONING AND PLANNING (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278723)

Creation of an Innovation District designation.

INSPECTIONS/BOARD OF ADJUSTMENT (278724)

1101 7th St SE variance appeal submitted by Stephen Chan denying the following three variances to allow a driveway with two parking spaces: 1) a variance to reduce the minimum interior side yard requirement from 5 feet to 3.7 feet, 2) a variance to allow a surface parking space to be located less than 6 feet from the habitable space of a dwelling, 3) and a variance of the UA University Area Overlay District standards to allow parking outside of the rear 25 feet of a lot.

INSPECTIONS/BOARD OF ADJUSTMENT (278725)

1407 Emerson Ave N variance appeal submitted by John Fena and Edwin Schumacher to allow an exterior stair as the principal access to an accessory dwelling unit internal to the single-family dwelling.

INSPECTIONS/BOARD OF ADJUSTMENT (278726)

3213 E Lake Calhoun Parkway variance appeal submitted by Tim Prinsen of the accessory dwelling unit standards to increase the maximum size of a detached accessory dwelling unit, from 1,000 sq feet to 1,563 sq feet.

PLANNING COMMISSION/DEPARTMENT (278727)

50 and 74 Lowry Ave N appeal submitted by Brandon Boyd on a conditional use permit for a 71-foot tall heater and odor mitigation unit.

PLANNING COMMISSION/DEPARTMENT (278728)

100 Washington Ave S variance and site plan review appeals submitted by Carol Lansing regarding: a condition of approval for a variance of the plaza development standards to reduce the required amount of seating, a condition of approval for a site plan review related to screening of the parking area, and a denial of a variance of the maximum size of a freestanding sign.

PLANNING COMMISSION/DEPARTMENT (278729)

315 1st Ave NE and 101, 115, 119, and 125 4th St NE (Superior Plating Site Redevelopment) vacation submitted by LMC NE Minneapolis Holdings, LLC, to vacate a portion of an existing utility easement.

PLANNING COMMISSION/DEPARTMENT (278730)

4712 Longfellow Ave rezoning application submitted by Cornell Lavette Moore from the OR2 High Density Office Residence District to the C2 Neighborhood Corridor Commercial District to make the existing parking lot a conforming use.

PLANNING COMMISSION/DEPARTMENT (278731)

Vacation application submitted by Joseph Smith for a portion of an alley located in Block 5, South Gate Terrace 2nd Division, bounded by Robbins St, W 54th St, Cumberland Rd and Upton Ave S.

FILED:

ST ALBERT THE GREAT (278732)

Vacate corner of alley around St Albert the Great of 29th Street and 32nd Ave S.

FILED Council Study Session:

FINANCE DEPARTMENT (278733)

Overview of the Facilities, Space and Asset Management Committee: Presentation.

Official Posting: 8/15/2015